Weber State University Charter Academy
Governing Board Meeting - Agenda
Tuesday, October 20, 2026 5:30pm -7:00pm
This meeting will be held in person at the WSU Charter Academy
Moench Conference Room (room 258)
1351 Edvalson Street 1301, Ogden, Utah 84408

Governing Board Directors

Julie Rich, WSU Dean, Board Chair
Paul Black, Community Representative
Kelli Booth, Director Nuames School, Community Representative
Angela Ito, Faculty Nuames School, Community Representative
Alex Johnson, Parent Representative
Roy Kwon, WSU Vice Provost, Board Vice Chair
Cheri Walker, Treasurer, Community Representative

Invited Participants

Lindsay Baird, WSUCA Executive Director
Melanie Feser, WSUCA Administrative Assistant
Jeneille Larsen, Director of the MSL Children's School
Tanner Boyd, University Legal Counsel
Alisa Clements , WSU Accounting Services
Laura Banda, WSUCA Consultant

Item	Action	Who	Time
Welcome and Check-In	No	Julie Rich, Board Chair	3 min
Review of Minutes ● September 19, 2026 Draft Meeting Minutes	Yes	Julie Rich, Board Chair	2 min
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	5 min
Review of School Budget ● SY26 Budget Update (September 2026) ● Financial Summary	Yes No	Cheri Walker, Treasurer	10 min
School/Executive Director Update ● WSUCA Executive Director Report	No	Lindsay Baird, Executive Director	20 min

Board Business For Discussion ● Charter School Board Oath ● Review of Edith Bowen Tour/Schedule ● 5 Year Strategic Plan	 No No No	Jill Speth, Lindsay Baird	20 min
Board Training ● Governing Board Training Certification Log ● Optional Board Training by National Charter Schools Institute - Scroll down to Charter School Board	 No No	Julie Rich, Board Chair	5 min
Consent Agenda (None at this time)	Yes	N/A	
Closed Session (optional) ● A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. ● Action, if any, from closed session	 Yes Yes	N/A	
Adjourn Meeting	Yes		