Weber State University Charter Academy
Governing Board Meeting Minutes
Tuesday, September 15, 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 - Present
*Paul Black, Community Representative - Present
*Kelli Booth, Director Nuames School, Community Representative - Present
Angela Ito, Faculty Nuames School, Community Representative - Absent
*Alex Johnson, Parent Representative - Present
*Roy Kwon, WSU Vice Provost, Board Vice Chair - Present
*Cheri Walker, Treasurer, Community Representative - Present

Invited Participants

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

Item	**Action**
Welcome and Check-In by Julie Rich at 5:32pm	No
Review of Minutes ● June 30, 2026 Draft Board Minutes **Motion to Approve Governing Board June 30, 2026 minutes** M / S: Paul Black / Cheri Walker Vote: Aye 6 / Nay 0 **Motion: Pass**	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was no public comment presented.	No
Review of School Budget ● SY26 Budget Update (July / August 2026) ● Financial Summary-FY August 2026 ● WSUCA FIC FY27 ● WSUCA FY27 Aug Detail ● WSUCA FY27 July Detail ● WSUCA FY27 July Summary **Review of School budget presented by Cheri Walker**	Yes No

Motion to Approve School Budget Financial Summary-FY August 2026 **/** WSUCA FY27 July Summary ● **Budget** M / S: Kelli Booth / Roy Kwon ● **Family Involvement Committee** M / S: Kelli Booth / Alex Johnson Vote: Aye 6 / Nay 0 **Motion: Pass**	Yes
School/Executive Director Update ● WSUCA Executive Director Report presented by Lindsay Baird. Discussion regarding the updated School Fee Plan and associated documents ● School Fee Plan Update ○ School Fee Notice ○ School Fee Request for Waiver ○ School Fee Decision **Motion to Approve the Amended SY26 School Fee Plan, Waiver and associated documents** M / S: Cheri Walker / Kelli Booth Vote: Aye 6 / Nay 0 **Motion: Pass**	No Yes
Board Business Lead by Lindsay Baird the Board discussed: ● Expansion to 2nd grade	No
Board Training Julie Rich reviewed required Governing Board trainings ● Governing Board Training Certification Log ● Optional Board Training by National Charter Schools Institute - Scroll down to Charter School Board	No No
Consent Agenda (None at this time)	Yes
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
Motion to Adjourn the WSUCA Governing Board meeting at 6:32pm ● M / S: Alex Johnson / Kelli Booth ● Vote: Aye 6 / Nay 0 **Motion: Pass Meeting Adjourned**	Yes