Weber State University Charter Academy
Governing Board Meeting - Draft Pending Minutes
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 - Present
*Paul Black, Community Representative - Present - Arrived at 4:42pm
*Kelli Booth, Director Nuames School, Community Representative - Present
*Angela Ito, Faculty Nuames School, Community Representative - Present
*Alex Johnson, Parent Representative - Present
Roy Kwon, WSU Vice Provost, Board Vice Chair - Excused Absent
Cheri Walker, Treasurer, Community Representative - Excused Absent

Invited Participants

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

Item	Action
Julie Rich welcomed the Governing Board at opened the meeting at 5:33pm	No
Review of Minutes ● September 19, 2026 Draft Meeting Minutes **Motion to Approve Governing Board September 19, 2026 minutes** M / S: Alex Johnson / Kelli Booth Vote: Aye 4 / 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 (September 2026) ● Financial Summary **Review of School budget presented by Cheri Walker:** Excused Presented by Alisa Clements. **Motion to Approve School Budget** SY26 Budget Update M / S: Kelli Booth / Angela Ito Vote: Aye 5 / Nay 0 **Motion: Pass**	Yes No

School/Executive Director Update ● **School/Executive Director Update** presented by Lindsay Baird. Update and discussion included Celebrations, Calendar of Events, Finance, School Safety, Instructional Leadership, Marketing, Accountability and University Partnerships.	No
Board Business For Discussion ● Charter School Board Oath The Governing Board members participated in taking the Charter School Oath. ● Review of Edith Bowen Tour/Schedule The Governing Board discussed the upcoming Edith Bowen Tour/Schedule. This will be a scheduled Board meeting as it appears there will be a quorum present. The time commitment will be 9:00 - 12:30 with a meeting with their principal Nate Justice, School Principal. ● 5 Year Strategic Plan The Governing Board discussed creating a 5 Year Strategic Plan.	No No 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 6:11pm ● M / S: Kelli Booth / Paul Black ● Vote: Aye 5 / Nay 0 **Motion: Pass Meeting Adjourned**	Yes