

**Weber State University Charter Academy
Governing Board Meeting**

Monday, Feb. 26, 2024, 1:00 pm – 2:30pm

Join Zoom Meeting

<https://weber.zoom.us/j/93961225029?pwd=UUZYZVJ2ZzdkaDN5R1JQR3h4Uy9KUT09>

Meeting ID: 939 6122 5029 Passcode: 771561

Governing Board Members

Teri Henke, Associate Professor, Child and Family Studies, Governing Board Chair
 Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences, Vice Chair
 Crystal Knippers, Director of Care About Child Care, Governing Board Treasurer
 Hailey Gillen-Hoke, Associate Professor, Communications
 Mosiah Gonzalez, Assistant Professor, Child and Family Studies
 Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation
 Angela Page, DNP, Assistant Professor, College of Nursing
 Marilyn Taft, Assistant Professor, Teacher Education
 Shernavaz Vakil, Professor, Teacher Education

Invited Participants

Jeneille Larsen, Administration/Support
 Laura Banda, Consultant
 Patrick Thomas, University Legal Counsel
 Abel Mkina, WSU Accounting Services

Item	Action	Who	Time
Welcome and Check-In	No	Teri Henke, Chair	3 min
Board Training: Open & Public Meetings <ul style="list-style-type: none"> • Utah Association of Public Charter Schools (UAPCS) 	No	Shannon Greer	40 min
Review of Minutes <ul style="list-style-type: none"> • Jan. 22 Governing Board Meeting Minutes 	Yes	Teri Henke, Chair	2 min
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	10 min
Reports <ul style="list-style-type: none"> • Finance / Budget Report • Budget planning SY26 • Consultant Report <ul style="list-style-type: none"> ○ Marketing campaign ○ Mission and vision launch 	No No No	Crystal Knippers, Treasurer Laura Banda, Consultant	3 min 5 min 10 min

Board Business <ul style="list-style-type: none"> ● Board Officer positions <ul style="list-style-type: none"> ○ Secretary is still open ● Curriculum & Assessment Committee <ul style="list-style-type: none"> ○ Beginning March focus: Core content areas (literacy, math) ○ Later integration of additional content areas ● Updates <ul style="list-style-type: none"> ○ RFP for Board electronic platform ○ Board Certifications Training <ul style="list-style-type: none"> ■ Background Checks ■ Conflict of Interest ○ Furniture for new classrooms ○ By-Laws final revisions for vote in March 	No No No No	Teri Henke, Chair	15 min
Consent Agenda (optional)	Yes	N/A	
Closed Session (optional) <ul style="list-style-type: none"> ● 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	
Action Items, Follow Up & Next Steps <ul style="list-style-type: none"> ● Send by-laws ● Send survey on committees 	No	Teri Henke, Chair	2 min
Adjourn	Yes		