

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

Join Zoom Meeting

<https://weber.zoom.us/j/95566649825?pwd=RWluQzhtYnBvRXlVMWdBMWRnMGhHZz09>

Meeting ID: 955 6664 9825

Passcode: 602289

Governing Board Members

- Teri Henke, Associate Professor, Child and Family Studies, Governing Board Chair
- Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences, Governing Board Vice Chair
- Crystal Knippers, Director of Care About Child Care, Governing Board Treasurer
- Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation, Governing Board Secretary
- Hailey Gillen-Hoke, Associate Professor, Communications
- Mosiah Gonzalez, Assistant Professor, Child and Family Studies
- 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 | 10 min |
| Review of Minutes • Governing Board Meeting Minutes | Yes | Mandy Kirkham, Secretary | 2 min |
| Public Comment (Limited total of 10 minutes, 2 minutes/speaker) | No | Open | 10 min |
| Reports • Finance / Budget Report • Consultant Report | Yes No | Crystal Knippers, Treasurer Laura Banda, Consultant | 3 min 15 min |
| Board Business • Board Training Discuss/Review Audit Training Video • By-laws final revisions • Mission / Vision • Updates ○ RFP for Board electronic platform ○ Furniture Selection ○ Committees ○ UAPCS Conference ○ Utah Charter Access Point | No Yes No No No No | Teri Henke, Chair | 5 min 5 min 25 min 10 min |
| Consent Agenda (optional) | Yes | N/A | |
| Closed Session (optional) | | N/A | |

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|---|-----------------------|--------------------------|--------------|
| <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 | <p>Yes</p> <p>Yes</p> | | |
| <p>Action Items, Follow Up & Next Steps</p> <ul style="list-style-type: none"> ● | <p>No</p> | <p>Teri Henke, Chair</p> | <p>5 min</p> |
| <p>Adjourn</p> | <p>Yes</p> | | |