

Weber State University Charter Academy
Governing Board Meeting Agenda
April 15, 2024

Join Zoom Meeting

<https://weber.zoom.us/j/97498644109?pwd=VXMzS3djam5VelQrZEN4UktyTHdJUT09>

Meeting ID: 974 9864 4109 Passcode: 210588

Governing Board Members

Teri Henke, Associate Professor, Child and Family Studies, Governing Board Chair
 Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences, Board Vice Chair
 Crystal Knippers, Director of Care About Child Care, Board Treasurer
 Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation, 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
 Sheila Anderson, Early Childhood Education Faculty
 Stephanie Hollist, University Legal Counsel
 Abel Mkina, WSU Accounting Services
 Kristin Hadley, Dean, Moyes College of Education

Item	Action	Who	Time
Welcome and Check-In	No	Teri Henke, Chair	3 min
Review of Minutes <ul style="list-style-type: none"> • Governing Board Meeting Minutes DRAFT March 18, 2024 	Yes	Mandy Kirkham, Secretary	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 <ul style="list-style-type: none"> ○ Budget Planning • Consultant Report 	Yes No	Crystal Knippers, Treasurer Laura Banda, Consultant	3 min 5 min
Board Business <ul style="list-style-type: none"> • Board approval requested– Proposal for Electronic Governance Platform for Charter Schools • Updates <ul style="list-style-type: none"> ○ McKay renovations and furniture subcommittee-Samantha, Mandy, Teri, Laura ○ Date for June meeting ○ Preparations to report to authorizer (Board of Trustees) and President's Council • Vision/Mission Discussion/Activities 	Yes No No	Teri Henke, Chair	60 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 	Yes	N/A	

52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. <ul style="list-style-type: none"> Action, if any, from closed session 	Yes		
Action Items, Follow Up & Next Steps <ul style="list-style-type: none"> 	No	Teri Henke, Chair	2 min
Adjourn	Yes		