

**Weber State University Charter Academy
Governing Board Meeting Agenda
Monday, May 13, 2024**

Join Zoom Meeting

<https://weber.zoom.us/j/98139956887?pwd=ejFTZzJ5dWlDRURwU0hoWDVuY09Jdz09>

Meeting ID: 981 3995 6887 Passcode: 832867

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 (Excused)
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 • Governing Board Meeting Minutes VOTE | Yes | Mandy Kirkham, Secretary | 2 min |
| Public Comment (Limited total of 10 minutes, 2 minutes/speaker) – Sign up in the chat | No | Open | 10 min |
| Reports • Finance / Budget o Monthly Report as of April 30, 2024 VOTE o Proposed budget SY25 (2024-2025) • Consultant Report | Yes No No | Crystal Knippers, Treasurer Laura Banda, Consultant | 10 min 10 min |
| Board Training • WSUCA Board Charter Documents • WSUCA Board Policies and Procedures | No | | |
| Board Business • Board Documents o Charter application revisions Exhibit A o Policy discussion Draft Admissions and Enrollment • Revision of Governing Board Bylaws VOTE | No No No | Teri Henke, Chair | 55 min |

| | | | |
|--|---------------------------|-------------------|-------|
| <ul style="list-style-type: none"> ● Enrollment numbers for SY26 Budget ● Mission/Vision <ul style="list-style-type: none"> ○ Activity Slides (March & April) ○ Idea Board (April) ● Updates <ul style="list-style-type: none"> ○ President's Council & Board of Trustees ○ Board electronic platform <ul style="list-style-type: none"> ■ In process hope to finalize by end of May ○ Board Committees <ul style="list-style-type: none"> ■ ELA and Math Meetings May 14 ○ Furniture <ul style="list-style-type: none"> ■ Visit to Sunburst Elementary ■ Initial list of suggestions: tables/desks and seating <ul style="list-style-type: none"> ■ (still need materials storage, teacher workstation/desk, soft furniture, library, etc.) | Yes No No No | | |
| 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"> ● | No | Teri Henke, Chair | 2 min |
| Adjourn | Yes | | |