

Weber State University Charter Academy

Governing Board Meeting

Tuesday June 4, 2024 1:00pm

Zoom Meeting

<https://weber.zoom.us/j/99757766439?pwd=NHNsR0FFc1gxS1QyZ0Q4UktBTEs5Zz09>

Meeting ID: 997 5776 6439 Passcode: 967820

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, MCOE Dean
Cass Morgan, MCOE Interim Dean

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	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">Approval of Final Budget SY24Approval of Budget SY25Consultant Report	Yes Yes No	Crystal Knippers, Treasurer Laura Banda, Consultant	3 min 5 min 10 min
Board Business <ul style="list-style-type: none">Board Training – Marketing VideoAction Items<ul style="list-style-type: none">4th Amended and Restated BylawsMission StatementAdmissions and Enrollment PolicyFor Discussion and Review<ul style="list-style-type: none">Budget for SY26Exhibit A	No Yes Yes Yes No No	Teri Henke, Chair	55 min

<ul style="list-style-type: none"> ○ Schedule A ● July Board Meeting Plan ● Updates <ul style="list-style-type: none"> ○ Presenting to President's Council (Aug. 7) and Board of Trustees (Sept. 19) ○ RFP for Board electronic platform ○ Furniture Committee ○ Math Curriculum Committee ○ ELA Curriculum Committee ○ Marketing slogan 	No No No No 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		