

Weber State University Charter Academy
Governing Board Meeting Minutes
 July 17, 2024 12:00pm
at Roosters 253 25th St, Ogden, UT 84401

Join Zoom Meeting

<https://weber.zoom.us/j/92659614607?pwd=k2Llbc0zgrlCqR5tkPhkk2aH8t0wPP.1>

Meeting ID: 926 5961 4607 Passcode: 432869

Governing Board Members

DeeDee Mower, Associate Professor, Teacher Education, Governing Board Chair
 Debbie Vaughn, Assistant Professor, Teacher Education, Vice Chair
 Crystal Knippers, Director of Care About Child Care, Board Treasurer (joined Zoom 12:31)
 Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation, Board Secretary (Zoom)
 Hailey Gillen-Hoke, Associate Professor, Communications - (Absent)
 Mosiah Gonzalez, Assistant Professor, Child and Family Studies
 Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences
 Angela Page, DNP, Assistant Professor, College of Nursing
 Marilyn Taft, Assistant Professor, Teacher Education
 Shernavaz Vakil, Professor, Teacher Education

Invited Participants

Laura Banda, Consultant (Zoom)
 Sheila Anderson, Early Childhood Education Faculty Program Chair (Absent)
 Jeneille Larsen, Director of the MSL Children’s School
 Cass Morgan, Interim Dean MCOE (Absent)
 Tanner Boyd, Legal Counsel
 Stephanie Hollist, University Legal Counsel
 Abel Mkina, WSU Accounting Services (Absent)
 Teri Henke, Past Governing Board Chair

Item	Action
Teri Henke opened the meeting and roll call at 12:17	No
<p>Review of Minutes</p> <p>The Board reviewed the minutes of June 4, 2024 Governing Board Meeting Minutes 6/4/2024</p> <p>Motion to Approve to the Governing Board Meeting Minutes of June 4, 2024 M/S: Shernavaz Vakil / Marilyn Taft Vote: 8 Aye / 0 Nay Motion: Pass</p>	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No
<p>Board Business</p> <p>Teri Henke provided Board Training to new members via prior email.</p> <ul style="list-style-type: none"> ● New member training 	No

<p>o Board Member Welcome Packet</p> <p>Voting Items</p> <p>The Board discussed and reviewed Exhibit A. The discussion included preference of foster children for enrollment and increase in Board membership to 10 members. Motion to Approve the Exhibit A/Schedule A with modifications as discussed during the Board meeting. M/S: Angela Page / Shernavaz Vakil Vote: 9 Aye / 0 Nay Motion: Pass</p> <p>The Board discussed and reviewed Cooperative Agreement Schedule (fees) Motion to Approve the Cooperative Agreement Schedule (fees) M/S: Marilyn Taft / Mosiah Gonzalez Vote: 9 Aye / 0 Nay Motion: Pass</p> <p>The Board discussed and reviewed SY26 Draft Budget. The discussion including school lunch program, software, and collaboration with the Children’s School. Abel Mkina will continue to monitor budget estimates. Motion to Approve the SY26 Draft Budget M/S: Shernavaz Vakil / DeeDee Mower Vote: 9 Aye / 0 Nay Motion: Pass</p> <p>The Board discussed and reviewed the Resolution of the Board to adopt / move to have 10 Board Members. Motion to Approve the Resolution of the Board to adopt / move to have 10 Board Members M/S: Mosiah Gonzalez / Samantha Hill Vote: 8 Aye / 0 Nay Motion: Pass</p> <p>The Board discussed and review a variety of open informal discussion including:</p> <ul style="list-style-type: none"> ● Marketing Plan <ul style="list-style-type: none"> ○ Teri: Starting working with Lindsey on marketing. Prioritizing the website “Brilliance begins Here” - to advertise. A \$30K budget is allocated in SY25. ● School Administrator Job Description <ul style="list-style-type: none"> ○ Teri: Recommending for an 11 month position, but HR determines this ● UAPCS Conference <ul style="list-style-type: none"> ○ Samantha Hill, Enrollment: Get parents in the space (carnivals, each parent has a point of contact, auto reply emails, table events - do something fun). Curriculum: Sam talked with Waterford and will be sharing the info. ○ Angela Page, Security threats: talked about a system that you can pay for so you know all the threats. Therapy: option for programs that offer therapy for Charter Schools. ● WSUCA Reopening Plan Presentation - linked for information, presentations to be held in August and September. 	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>
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Consent Agenda (optional)There was no consent items on the agenda	Yes
Closed Session (optional) - There was no motion for a closed session. <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
Action Items, Follow Up & Next Steps <ul style="list-style-type: none"> ● There were no formal action items assigned. 	No
Motion to Adjourn the Meeting M/S: Mosiah Gonzalez / Shernavaz Wakil 9 Aye / 0 Nay Motion pass Meeting Adjourned at 1:30 pm. Adjourn Meeting	Yes
Lunch	