

Weber State University Charter Academy
Governing Board Meeting - Agenda
 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
 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
 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
 Sheila Anderson, Early Childhood Education Faculty Program Chair
 Jeneille Larsen, Director of the MSL Children’s School
 Cass Morgan, Interim Dean MCOE
 Stephanie Hollist, University Legal Counsel
 Abel Mkina, WSU Accounting Services
 Teri Henke, Past Governing Board Chair

Note: Yellow highlighting means I will add links as soon as documents are ready for review.

Item	Action	Who	Time
Welcome and Check-In	No	Teri Henke, Past Chair DeeDee Mower, Chair	3 min
Review of Minutes <ul style="list-style-type: none"> Governing Board Meeting Minutes 6/4/2024 	Yes	Mandy Kirkham, Secretary or Laura Banda, Consultant	2 min
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	10 min
Board Business Board Training <ul style="list-style-type: none"> New member training <ul style="list-style-type: none"> Board Member Welcome Packet Voting Items <ul style="list-style-type: none"> Approval of Exhibit A Approval of Cooperative Agreement Schedule (fees) 	No Yes Yes	Teri Henke, Past Chair DeeDee Mower, Chair	10 min

