

Weber State University Charter Academy
Governing Board Meeting - Minutes
 August 26, 2024 10:30am - 12:00 pm

Join Zoom Meeting:

<https://us06web.zoom.us/j/84795849491> / Meeting ID: 847 9584 9491

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, Associate 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 (absent)
 Angela Page, DNP, Assistant Professor, College of Nursing
 Marilyn Taft, Assistant Professor, Teacher Education (absent)
 Shernavaz Vakil, Professor, Teacher Education

Invited Participants

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

Item	Action
DeeDee Mower opened the meeting at 10:30am and performed a roll call	No
The Board reviewed the minutes of July 17, 2024 • Governing Board Meeting Minutes 7/17/2024 Motion to Approve to the Governing Board Meeting Minutes of July 17, 2024 M/S: Angela Page / Shernavaz Vakil Vote: 8 Aye / 0 Nay Motion: Pass	Yes
There was no Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No
Crystal Knippers presented the budget update and the Board reviewed the SY25 Budget Update	Yes

<p>Motion to Approve to August SY25 Budget Update M/S: Debbie Vaughn / Shernavaz Vakil Vote: 8 Aye / 0 Nay Motion: Pass</p>	
<p>Board Business</p> <p>Teri Henke, DeeDee Mower, Cass Morgan presented and the Board reviewed and the Board discussed the Reopening Amendment to Charter Academy / School Agreement</p> <p>Motion to Approve to the Reopening Amendment to Charter Academy / School Agreement M/S: Shernavaz Vakil / Debbie Vaughn Vote: 8 Aye / 0 Nay Motion: Pass</p> <p>Board Discussion led by DeeDee Mower included the following items:</p> <ul style="list-style-type: none"> • The Board discussed and reviewed the President’s Council meeting WSUCA Reopening Plan Presentation and its outcome and recommendations. No • The Board discussed and reviewed the SY26 Opening School Calendar No <ul style="list-style-type: none"> ○ Laura Banda, Angela Page, Teri Henke, DeeDee Mower, Mandy Kirkham will participate in a sub- committee to review and propose a tentative SY26 school calendar. • The Board discussed and reviewed the Marketing plan including: No <ul style="list-style-type: none"> ○ All internal advertisements (weekly announcements, sign-posts, etc.) ○ Children’s school and hourly child care for extended day care ○ Flier in packet from HR for people interviewing • The Board discussed and reviewed the WSUCA Website including its streamlined appearance. No • The Board discussed and reviewed the Expansion of School Mission Statement to include how the Mission/Vision statement will be portrayed within The Charter Academy. No • The Board discussed and reviewed the School Administrator Job Description. Next steps include sharing with the WSU HR department. No 	

<ul style="list-style-type: none"> The Board discussed and reviewed the Curriculum Committee Updates and next steps were shared for ELA and math committees. 	No
<p>Consent Agenda (optional) There are no consent items on the agenda</p>	Yes
<p>Closed Session (optional) There was no closed session held.</p> <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 	<p>Yes</p> <p>Yes</p>
<p>Motion to Adjourn the Meeting M/S: Shernavaz Vakil / Angela Page Vote: 8 Aye / 0 Nay Motion: Pass Meeting Adjourned at 11:40am</p>	Yes