

APPROVED MINUTES 1/22/24
WSU Charter Academy Governing Board
Meeting Agenda
Tuesday, Dec. 12, 2023 5:30-7:30pm
Hughes
1220 E 4800 S
Ogden, UT 84403

Board Members

Dr. Teri Henke, Associate Professor, Child and Family Studies, Chair
Dr. Wei Qiu, Chair and Professor of Child and Family Studies, Vice Chair
Dr. Stephanie Speicher, Assistant Professor of Child and Family Studies, Treasurer
Angela Page, Pediatric Nurse Practitioner, Faculty WSU College of Nursing, community member
Parent member - Open due to operational pause

Invited Participants

Jeneille Larsen, Administration/Support
Laura Banda, Consultant
Patrick Thomas, Counsel (not in attendance)
Abel Mkina, Business accounts (not in attendance)
Mandy Kirkham-King, Incoming Board Member (not in attendance)
Hailey Gillen-Hoke, Incoming Board Member (not in attendance)
Samantha Hill, Incoming Board Member
Crystal Knippers, Incoming Board Member
Mosiah Gonzalez, Incoming Board Member

● **Welcome & Thanks**

- Welcome to incoming board members (officially will begin in January)
- Deep appreciation for outgoing and continuing board members

● **Approve [Board Meeting Minutes Nov. 7, 2023](#)**

- (Wei motioned to move, Angela seconded APPROVED)

● **Board Business (Teri)**

- Finance Committee report (posted in shared file)
 - Met with Abel to discuss a draft budget when operations are reestablished
 - Crystal will be chair of finance committee
- VOTING ITEM - [Written resolution to By-Laws](#) re: Governing Board composition (Article 3)
 - Wei moves to accept the written resolution to bylaws as read by J, and Angela Seconded,
MOTION PASSES
- RFP for Governing Board electronic platform timeline (Angela, Laura, Hailey on a review committee)
- Planning for spring (new Board)

● **Consultant Report (Laura)**

- Updates on interviews
- Survey results overview
 - Results from children's school parents
 - Safety, dev app quality foundation, school that teaches standards, provide strong social emotional support
 - 21 results
 - Grade span: very supportive of K-3, many wanted k-6 to k-12
 - Utah state standards, want rigor and a model school

- Want experience they're having at children's school to continue
- Environment that takes into account stakeholders best interest, open curious mindset, space for children to explore with a robust curriculum
- Active, science based, outdoor learning, reflective of campus
- Child centered
- Curiosity
- Lots of parent engagement and communication
- After school programs important (cost, availability, safety)
- Moving forward
 - Reaching out to community to get more information, particularly on k-3 model
- **Adjourn Meeting** (Teri)
 - Stephanie moved to adjourn and Wei moved to adjourn, Meeting Adjourned
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- **Enjoy Dinner**