

APPROVED
Weber State University Charter Academy
Governing Board Meeting Minutes March 18, 2024

Join Zoom Meeting

<https://weber.zoom.us/j/95566649825?pwd=RWluQzhtYnBvRXlVMWdBMWRnMGhHZz09>

Meeting ID: 955 6664 9825

Passcode: 602289

Governing Board Members

- Teri Henke, Associate Professor, Child and Family Studies, Governing Board Chair (Present)
- Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences, Governing Board Vice Chair (Present)
- Crystal Knippers, Director of Care About Child Care, Governing Board Treasurer (Present)
- Mandy Kirkham, Asst. Professor, Health, Physical Education & Recreation, Governing Board Secretary (Present)
- Hailey Gillen-Hoke, Associate Professor, Communications (Present)
- Mosiah Gonzalez, Assistant Professor, Child and Family Studies (Present)
- Angela Page, DNP, Assistant Professor, College of Nursing (Present - arrived 1:10pm)
- Marilyn Taft, Assistant Professor, Teacher Education (Present)
- Shernavaz Vakil, Professor, Teacher Education (Present)

Invited Participants

- Jeneille Larsen, Administration/Support (Present)
- Laura Banda, Consultant (Present)
- Patrick Thomas, University Legal Counsel (Present) and Stephanie Hollist (Present 1:10-2:00)
- Abel Mkina, WSU Accounting Services (Not present)

Item	Action
Teri Henke opened the meeting and welcomed members at 1:02pm.	No
<p>The minutes for February 26th, 2024 were shared by Teri Henke and the Governing Board reviewed the minutes.</p> <p>Motion to Approve to the February 26th, 2024 Minutes M/S: Shernavaz Vakil / Samantha Hill Vote: 9 Aye / 0 Nay Motion Pass</p>	Yes
<p>Public Comment</p> <p>There were no public comments made.</p>	No
<p>Reports</p> <p>The Finance / Budget report was shared by Crystal Knippers</p> <p>Motion to Approve to the Finance / Budget Report M/S: Hailey Gillen-Hoke / Crystal Knippers Vote: 9 Aye / 0 Nay Motion Pass</p>	Yes
<p>Laura Banda provided an overview and status of the restructuring / re-envisioning activities to the Governing Board including Committee Scope and SY26 Draft Budget.</p> <p>Consultant Report</p>	No
<p>Board Business</p> <ul style="list-style-type: none"> • The Governing Board discussed and reviewed the Audit Training Video that 	No

<p>members viewed prior to the Board meeting.</p> <ul style="list-style-type: none"> • The WSUCA Updated Bylaws were shared by Teri Henke and the Governing discussed and reviewed the updated Bylaws. <p>Motion to Approve to the By-laws final revisions M/S: Shernavaz Vakil / Samantha Hill Vote: 9 Aye / 0 Nay Motion Pass</p> <ul style="list-style-type: none"> • The Governing Board participated in a Mission / Vision activity focused on updating the WSUCA Vision / Mission statements. • The follow updates were shared with the Governing Board by Teri Henke: <ul style="list-style-type: none"> ○ RFP for Board electronic platform - RFP review will be in March ○ Furniture Selection- Awaiting information from architects ○ Committees - Scope, timeline, preliminary membership ○ UAPCS Conference - Members that will be attending ○ Utah Charter Access Point - Emails and notifications of registration 	<p>Yes</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>
<p>Consent Agenda (optional) There were no items on Consent Agenda</p>	<p>Yes</p>
<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>Action Items, Follow Up & Next Steps</p>	<p>No</p>
<p>Adjourn Motion to Adjourn the meeting M/S: Marilyn Taft / Crystal Knippers Vote: 9 Aye / 0 Nay / Motion Pass</p>	<p>Yes</p>