

**WSUCA Board of Directors
Called Meeting Agenda
Monday, April 17, 2023 12:30-1:00pm
Zoom Meeting Link:**

<https://weber.zoom.us/j/93794220289?pwd=eFgwZUIzcUxmTGdVTFJINFM4YlplUZz09>

Meeting ID: 937 9422 0289

Passcode: 003025

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 departure of previous director in fall semester

- **Welcome** (3 minutes)
- **Public Comment** (if needed) – 2 minutes each (up to 6 minutes)
- **Budget** (15 minutes)
- Voting Item: Budget approval for conference attendance for Jeneille and Teri
 - [Utah Association of Public Charter Schools](#) June 6-7 Davis Convention Center
 - [National Charter Schools Conference](#) June 18-21 Austin Convention Center
 - Jeneille is on a 10-month contract and will be working in June. I will be donating my time to attend these conferences.
- **Other updates (as needed)** (6 minutes)
- **Adjourn Meeting (Teri)**