

**WSUCA Board of Directors
Meeting Agenda
Friday, January 13, 2023 9:00-10:30am
Zoom Meeting Link:**

<https://weber.zoom.us/j/96873260690?pwd=aVF0cmFhWjVrTWFEEMmpjU2ZZMFVmQT09>

Meeting ID: 968 7326 0690 Passcode: 245149

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 Parent Rep in Fall Semester

- **Welcome** (10 minutes)
 - Review and approve [Board meeting minutes Nov. 11, 2022](#)
- **Public Comment** – 2 minutes each (up to 10 minutes)
- **Financial Report** (Stephanie; 20 minutes)
 - Financial Report
 - Budget Considerations
- **Principal Report** (Camie; 10 minutes)
- **Coaching/Progress Monitoring Report** (Jeneille; 5 minutes)
- **Board Business** (45 minutes):
 - [Charter Agreement with BOT](#) Feb. 2 (David; 5 minutes)
 - Dean's survey, [Mid-Year Family Survey](#) (Teri; 5 minutes)
 - [Board Vacancy](#) (Article 3 p. 2-3) (For discussion 10 minutes)
 - Spring 2023 - [Revise Policy for BOD composition](#), terms, responsibilities (For discussion; 10 minutes)
 - Committees for interim (For discussion; 15 minutes)
 - Business Model and Finance Committee
 - Envisioning with consultants (Brian Carpenter, Laura Branda) revise charter and policies
 - Curriculum and Assessment
 - Marketing
 - Others?
- **Adjourn Meeting (Teri)**