

**WSUCA Board of Directors
Meeting Agenda
Wednesday, June 21, 2023 10:00-11:00 am**

Zoom Meeting Link:

Join Zoom Meeting

<https://weber.zoom.us/j/99935141995?pwd=b3V6UFVheDJmUUxDSEJ3UHVQSmdndz09>

Meeting ID: 999 3514 1995

Passcode: 605866

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** (5 minutes)
 - Review and approve Board meeting minutes [May 8, 2023](#)
- **Financial Report** (Stephanie; 10 minutes)
 - Budget 2022-2023
 - Budget 2023-2024
- **Interim Principal Report** (Jeneille; 10 minutes)
 - Interim Year End Update
 - Achievement
 - KEEP Assessment
 - Acadience Assessment
- **Board Business** (15 minutes):
 - Governance
 - Charter Fidelity
 - [Request for Purchase Consulting Services](#)
- **Public Comment** (sign up in the chat) – 2 minutes each (up to 10 minutes)
- **Adjourn Meeting (Teri)**