

**WSUCA Board of Directors
Meeting Agenda
Tuesday, March 28, 2023 12:00-1:00pm
Zoom Meeting Link:**

<https://weber.zoom.us/j/92159026849?pwd=OThLc3IxV1NaRHIVTIIGZ1VrQVQ3UT09>

Meeting ID: 921 5902 6849

Passcode: 535457

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 Feb. 20, 2023
- **Public Comment** (if needed) – 2 minutes each (up to 10 minutes)
- **Financial Report** (Stephanie; 10 minutes)
 - Financial Report
 - Proposed budget expenses (new)
 - USBE Meeting
- **Principal Report** (Camie; 10 minutes)
 - Moving to Swenson
 - Full Day for May
 - Lunch and PM Support from MSL Children's School
 - Specifics of information communicated to parents
 - Special Education Update (per Kate's email Feb 23 and follow up Mar 13)
 - Plan for EOY Family Survey
- **Progress Monitoring Report** (Jeneille; 10 minutes)
 - Progress Update
 - Plan for EOY testing
 - Coaching and support for Letitia in the classroom
- **Board Business** (15 minutes):
 - Interim Planning
- **Adjourn Meeting (Teri)**