

**WSUCA Board of Directors
Meeting Agenda
Friday, November 11, 2022 9:00-10:30am
Webinar Link:**

[https://weber.zoom.us/j/92751518697?
pwd=NmN0bEpiUTQyLzRPRTITazNK
enorUT09](https://weber.zoom.us/j/92751518697?pwd=NmN0bEpiUTQyLzRPRTITazNKenorUT09)

Passcode: 938761

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 past month

Welcome (10 minutes)

- Review and approve Board meeting minutes
 - Aug. 24, 2022
 - Oct. 3, 2022 (called meeting)

Open for Public Comment (15 minutes)

Please limit comments to 2 minutes. The board may comment on issues raised during this period, but State law does not allow the board to take final action on issues raised during this time unless they are already on the agenda for a vote (USC-52-4-202 (6)(b) and (c)).

Principal Report (15 minutes)

Board Business (50 minutes):

- Agreement between Charter Academy and WSU Board of Trustees
- Financial Report/Budget
- LAND Trust Council Plan Amendment
- Board Mid-Year Survey of Families
- Strategic Planning
- Board Vacancy
- Closed Session

Closed session in accordance with Utah code 52-4-205; including but not limited to: (a) discussion of the character, professional competence, or physical or mental health of an individual; (b) strategy sessions to discuss collective bargaining; (c) strategy sessions to discuss pending or reasonably imminent litigation; (d) strategy sessions to discuss the purchase, exchange, or lease of real property; (e) strategy sessions to discuss the sale of real property.

- Adjourn Meeting