

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

<https://weber.zoom.us/j/93794220289?pwd=eFgwZUIzcUxmTGdVTFJlNFYlUz09>

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

**Board Attendees: Teri Henke, Stephanie Speicher, Angela Page & Wei Qiu**

**Faculty and Staff Attendees: Patrick Thomas, Camie Bearden & Jeneille Larsen**

- **Welcome** (3 minutes)
  - **Teri Welcomed everyone**
- **Public Comment** (if needed) – 2 minutes each (up to 6 minutes)
  - **None**
- **Budget** (15 minutes)
  - **Teri talked about how her and Jeneille would have to get themselves to and from the airport etc. as they will be on different time constraints.**
  - **Explanations of the monies to be spent on the Conferences**
  - **Stephanie is glad that the meeting was called so they could talk about the feedback that will come after the conferences and that this makes some accountability on the spending of fund as the Charter is going to be suspended for the next 2 years.**
- **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.
    - **Voting on the budget of up to \$6,500.00 for conferences above**
    - **Stephanie motioned, Wei seconds, approved**
- **Other updates (as needed)** (6 minutes)
  - **Teri asked Camie on any updates on the gym floor, if the Charter will be moving out next Friday to Swenson so they can start on Monday May 1, 2023.**
  - **Camie just said there was a delay on the gym floor that will work in our favor and yes the Charter will move down to room 105 on Friday, so that the movers can get everything moved up to Swenson 314.**
  - **Teri talked about a class she is taking about outdoor learning and how it is Wellness focused. She thought it would be a great opportunity to think about for the future of the Charter**
- **Adjourn Meeting (Teri)**
  - **Angela motions, Wei seconds, approved**