

Weber State University Charter Academy
Governing Board Meeting Minutes
April 15, 2024

Join Zoom Meeting

<https://weber.zoom.us/j/97498644109?pwd=VXMzS3djam5VelQrZEN4UktyTHdJUT09>

Meeting ID: 974 9864 4109 Passcode: 210588

Governing Board Members

Teri Henke, Associate Professor, Child and Family Studies, Governing Board Chair
 Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences, Board Vice Chair
 Crystal Knippers, Director of Care About Child Care, Board Treasurer
 Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation, Board Secretary
 Hailey Gillen-Hoke, Associate Professor, Communications
 Mosiah Gonzalez, Assistant Professor, Child and Family Studies
 Angela Page, DNP, Assistant Professor, College of Nursing
 Marilyn Taft, Assistant Professor, Teacher Education
 Shernavaz Vakil, Professor, Teacher Education

Invited Participants

Jeneille Larsen, Administration/Support
 Laura Banda, Consultant
 Sheila Anderson, Early Childhood Education Faculty
 Stephanie Hollist, University Legal Counsel
 Abel Mkina, WSU Accounting Services
 Kristin Hadley, Dean, Moyes College of Education

Item	Action
Teri Henke opened the meeting and welcomed members at 1:02pm	No
<p>Review of Minutes The minutes for March 18th, 2024 were shared by Teri Henki and the Governing Board reviewed the minutes. Motion to Approve to the Governing Board Meeting Minutes DRAFT March 18, 2024 M/S: Shernavaz Vakil / Samatha Hill Vote: 12 Aye / 0 Nay Motion Pass</p>	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No
<p>Reports</p> <p>The Finance / Budget report was shared by Crystal Knippers Motion to Approve to the Finance / Budget Report M/S: Marilyn Taft / Angela Page Vote: 12 Aye / 0 Nay Motion Pass</p> <p>The Governing Board discussed and reviewed Budget Planning</p> <p>Laura Banda provided an overview and status of the restructuring / re-envisioning activities to the Governing Board including Consultant Report</p>	<p>Yes</p> <p>No</p>

<ul style="list-style-type: none"> ● Talking about activity guideline and pointed out important dates <ul style="list-style-type: none"> ○ January 2025: students will start signing up to attend Charter School 	
<p>Board Business The Governing Board discussed the proposal for Electronic Governance Platform for Charter Schools Motion to Approve to the Proposal for Electronic Governance Platform for Charter Schools M/S: Samatha Hill / Mosiah Gonzalez Vote: 13 Aye / 0 Nay Motion Pass</p> <p>Updates The Governing Board reviewed and discussed McKay renovations and furniture subcommittee-Samantha, Mandy, Teri, Laura</p> <ul style="list-style-type: none"> ● Go tour Sunburst Elementary. Desks have writable surfaces ... can write on desks with whiteboard markers, etc. <p>The Governing Board reviewed and discussed Date for June meeting</p> <ul style="list-style-type: none"> ● Need a meeting, but no common time. Check the scheduler to adjust times if possible. Need a meeting to approve the budget. <p>The Governing Board reviewed and discussed preparations to report to authorizer (Board of Trustees) and President’s Council</p> <ul style="list-style-type: none"> ● Stephanie Hollist is our University Legal Council representative now <p>The Governing Board participated in Vision/Mission Discussion/Activities</p> <ul style="list-style-type: none"> ● Brainstorming ideas ● Last one: We Belong <ul style="list-style-type: none"> ○ Believe ○ Engage ○ Learning ○ Opportunity, Outdoors ○ N: Nurture, iNspire, iNtegrity, Nature ○ G: Growth, Grit 	<p>Yes</p> <p>No</p> <p>No</p>
<p>Consent Agenda (optional)</p>	<p>Yes</p>
<p>Closed Session (optional)</p> <ul style="list-style-type: none"> ● A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. ● Action, if any, from closed session 	<p>Yes</p> <p>Yes</p>
<p>Action Items, Follow Up & Next Steps</p> <ul style="list-style-type: none"> ● Continue to work on Mission and Vision statement 	<p>No</p>
<p>Adjourn Motion to Adjourn the meeting M/S: Shernavez Vakil / Mandy Kirkham Vote: 11 Aye / 0 Nay / Motion Pass</p>	<p>Yes</p>

