

Weber State University Charter Academy
Governing Board Meeting - Agenda

Thursday, February 18, 2025 5:30pm -7:00pm

Join Zoom Meeting - Meeting Number 241 889 9012

<https://weber.zoom.us/j/2418899012?pwd=19wai5DWHFONgihinUbBVjpESaDZk7.1>

Governing Board Members

DeeDee Mower, Associate Professor, Teacher Education, Governing Board Chair
Debbie Vaughn, Assistant Professor, Teacher Education, 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
Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences
Angela Page, DNP, Assistant Professor, College of Nursing
Marilyn Taft, Assistant Professor, Teacher Education
Shernavaz Vakil, Professor, Teacher Education

Invited Participants

Melinda Lee, Head of School, WSU Charter Academy
Laura Banda, Consultant
Sheila Anderson, Early Childhood Education Faculty Program Chair
Jeneille Larsen, Director of the MSL Children's School
Cass Morgan, Interim Dean MCOE
Stephanie Hollist, University Legal Counsel
Tanner Boyd, University Legal Counsel
Abel Mkina, WSU Accounting Services
Teri Henke, Past Governing Board Chair

Item	Action	Who	Time
Welcome and Check-In	No	DeeDee Mower, Chair	3 min
Review of Minutes <ul style="list-style-type: none">Governing Board Meeting Minutes 01/30/2025	Yes	Mandy Kirkham, Secretary	2 min
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	10 min
Review of School Budget <ul style="list-style-type: none">SY25 Budget Update	Yes	Crystal Knippers, Board Treasurer	5 min
Board Business For Discussion <ul style="list-style-type: none">WSUCA Required Policies<ul style="list-style-type: none">Electronic Board Meeting Policy and Procedures	Yes	DeeDee Mower, Board Chair	10 min

o Board Meeting Policy	Yes		
School Administrator / Head of School Update • February Head of School Report	No	Melinda Lee, Head of School	
Consent Agenda (optional)	Yes	N/A	
Closed Session (optional) • 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	Yes Yes	N/A	
Adjourn Meeting	Yes		