

Weber State University Charter Academy
Governing Board Meeting - Minutes

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

Invited Participants

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

Item	Action
Welcome and Check-In by DeeDee Mower	No
Review of Minutes <ul style="list-style-type: none">Governing Board Meeting Minutes 01/30/2025 Motion to Approve the Governing Board Meeting Minutes of 01/30/2025 M / S: Debbie Vaughn / Angela Page Vote: Aye 6 / Nay 0 Motion: Pass	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was no public comment.	No
Review of School Budget The Governing Board reviewed the School budget Motion to Approve the School Budget M / S: Angela Page / Hailey Gillen-Hoke	Yes

<p>Vote: Aye 6 / Nay 0</p> <p>Motion: Pass</p>	
<p>Board Business</p> <p>The Governing Board reviewed and discussed the policies below. There was no motion to approve the policies as the updates provided by Tanner Boyd will be incorporated and the policies brought back to the Governing Board for review.</p> <ul style="list-style-type: none"> WSUCA Required Policies <ul style="list-style-type: none"> Electronic Board Meeting Policy and Procedures Board Meeting Policy 	<p>Yes</p> <p>Yes</p>
<p>School Administrator / Head of School Update</p> <ul style="list-style-type: none"> February Head of School Report <p>Melinda Lee provided the February Head of School report that included updates on Mission / Vision, Calendar of events, Communication, Culture & Climate, Instructional Leadership, School Safety, Enrollment, Marketing and Human Resources.</p> <p>-Marketing social media ads have begun.</p> <p>-27 Enrollment interest applications received to date.</p> <p>22 Kindergarten, 3 -1st grade and 2- 2nd graders.</p> <p>-In March Melinda will be attending a Lab School conference in the Northeast as well as visiting Lab Schools in the area.</p> <p>-The posting for primary teacher/s is in process and Melinda is working with HR.</p>	<p>No</p>
<p>Consent Agenda (optional) There are no items on the consent agenda.</p> <p>There was no consent agenda contained on the agenda.</p>	<p>Yes</p>
<p>Closed Session (optional) - There was no closed session held.</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>There was no closed session held.</p>	<p>Yes</p> <p>Yes</p>
<p>Adjourn Meeting</p> <p>Motion to Adjourn Meeting</p> <p>M / S: Angela Page / Mosiah Gonzalez</p> <p>Vote: Aye 6 / Nay 0</p> <p>Motion: Pass - Meeting adjourned</p>	<p>Yes</p>