**WSU Charter Academy Governing Board**

**Meeting Agenda**

**Tuesday, Dec. 12, 2023 5:30-7:30pm**

**HugHes**

**1220 E 4800 S**

**Ogden, UT 84403**

**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 operational pause

**Invited Participants**

Jeneille Larsen, Administration/Support

Laura Banda, Consultant

Patrick Thomas, Counsel

Abel Mkina, Business accounts

Mandy Kirkham-King, Incoming Board Member

Hailey Gillen-Hoke, Incoming Board Member

Samantha Hill, Incoming Board Member

Crystal Knippers, Incoming Board Member

Mosiah Gonzalez, Incoming Board Member

* **Welcome & Thanks**
	+ Welcome to incoming board members (officially will begin in January)
	+ Deep appreciation for outgoing and continuing board members
* **Approve** [**Board Meeting Minutes** Nov. 7, 2023](https://docs.google.com/document/d/1gI9QmpDgooznCtX6OzSUkuMVG910dRxD/edit?usp=sharing&ouid=106728347324185117374&rtpof=true&sd=true)
* **Board Business** (Teri)
	+ Finance Committee report
	+ VOTING ITEM - [Written resolution to By-Laws](https://docs.google.com/document/d/1USc3XwIirUbLpKZZVl5LlHVkjOAcj656/edit?usp=sharing&ouid=106728347324185117374&rtpof=true&sd=true) re: Governing Board composition (Article 3)
	+ RFP for Governing Board electronic platform timeline
	+ Planning for spring (new Board)
* **Consultant Report** (Laura)
	+ Updates on interviews
	+ Survey results overview
	+ Moving forward
* **Adjourn Meeting** (Teri)
* **Enjoy Dinner**