**WSUCA Board of Directors**

**Meeting Agenda**

**Tuesday, Oct. 3, 2023 5:30-7:00pm**

**Zoom Meeting Link:**
Join Zoom Meeting
<https://weber.zoom.us/j/97847052387?pwd=NUk0S2FINGovWHFTSVlIOGFxR0RCQT09>
Meeting ID: 978 4705 2387
Passcode: 727140

[Public Meeting Notice](https://www.utah.gov/pmn/search.html) (posted on9/26/23)

**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

**Invited Participants**

 Jeneille Larsen, Administration/Support

Laura Banda, Consultant

Patrick Thomas, Counsel

 Abel Mkina, Business accounts

* **Welcome & Introductions** (8 minutes)
* **Review and approve BOD meeting minutes** [June 21, 2023](https://drive.google.com/file/d/1b73fF0y284Csj61WQff9U9CCT73PPeMw/view?usp=drive_link) (2 minutes)
* [**Financial Report**](https://drive.google.com/drive/folders/1M_hee7Xf119pwosi0GWt_ODaz2nBOeK_?usp=drive_link)(Stephanie; 20 minutes)
	+ Review budget 2022-2023
	+ USBE Meeting Finance Committee meeting Sept. 26
	+ Budget 2023-2024
* **Consultant Initial Report** (Laura; 20 minutes)
	+ Summary of what is happening this semester
	+ Timeline
	+ Interviews
	+ Surveys
	+ Identity
	+ Reviewing documents
* **BOD Chair Report** (Teri; 15 minutes)
	+ Board on Track - [Proposal](https://docs.google.com/document/d/14ctDp-aweEaGahse9b0kmz0GXzNgT6A5ayD_1yhy4p8/edit?usp=sharing)
		- [WSUCA Walkthrough](https://share.vidyard.com/watch/NNCaUVVLEBPLEnB6qzvUgB)
	+ [Community Schools Model](https://futureforlearning.org/media/community-schools-animation/)
	+ Visit to Edith Bowen
	+ Building Renovation
* **Other Board Business** (5 minutes):
* **Public Comment** (sign up in chat) – 2 minutes each (up to 10 minutes)
* **Adjourn Meeting (Teri)**