

**Weber State University Charter Academy
Governing Board Meeting - Agenda**

Tuesday July 29, 2025 5:30pm -7:00pm

Join Zoom Meeting: <https://us06web.zoom.us/j/84795849491> / Meeting ID: 847 9584 9491

Governing Board Members

DeeDee Mower, Associate Professor, Teacher Education, Governing Board Chair
 Crystal Knippers, Director of Care About Child Care, Board Treasurer
 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

Invited Participants

Debbie Vaughn, WSUCA Executive Director
 Melanie Feser, WSUCA Administrative Assistant
 Laura Banda, Consultant
 Sheila Anderson, Early Childhood Education Faculty Program Chair
 Gina Cook, Early Childhood Education Faculty
 Jeneille Larsen, Director of the MSL Children's School
 Stephanie Hollist, University Legal Counsel
 Tanner Boyd, University Legal Counsel
 Abel Mkina, WSU Accounting Services

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 Draft Minutes June 19, 2025 	Yes	DeeDee Mower, Chair	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 (June 2025) Financial Summary 	Yes No	Crystal Knippers, Board Treasurer	5 min
School/Executive Director Update WSUCA Executive Director Report <ul style="list-style-type: none"> School Safety / Emergency Plan Student Reunification Plan 	No Yes Yes	Debbie Vaughn	20 min
Board Business For Discussion <ul style="list-style-type: none"> Governing Board Update WSUCA School Policies - Consent 	No No	DeeDee Mower, Board Chair	10 min

<p>Consent Agenda WSUCA Governing Board Policies</p> <ul style="list-style-type: none"> ● Administration of Medication ● Animals and Service Animals ● Attendance Policy and Procedures ● Child Abuse and Neglect Reporting ● Code of Conduct ● Copyright Policy ● Elementary School Core Policy ● Finance Policy ● Fundraising Policy ● Head Injury Policy and Form ● Independent Educational Evaluation (IEE) Policy ● Language Access and English Learner Policy ● Local Education Agency (LEA) Specific License Policy ● Medical Recommendations Policy ● Nondiscrimination Statement ● Nutrition and Physical Wellness Policy ● Observations for Non-Contracted Personnel ● Parent Guardian Rights Policy ● Parent Notification ● Records Management Policy ● Religious Freedom Policy ● Responsible Use Technology ● Special Education Policy ● Suicide Prevention Policy ● Teacher and Student Success Act Framework Policy ● Technology Security Policy ● Test Administration and Testing Ethics Policy ● Patriotic Observance ● Volunteer Policy and Agreement ● Acceptable Use of Video Material in Educational Settings ● Bloodborne Pathogens Infectious Materials Guidelines ● General Safety Protocols Checklist ● Guidelines for Keeping an Ill Student Home ● Infants and Breastfeeding in the Workplace ● Lost & Found Procedures ● Personal Student Device Guidelines ● Protocols for Visitors and Parent Volunteers ● SCHOOL STUDENT THREAT ASSESSMENT GUIDELINES 	<p>Yes</p>	<p>N/A</p>	
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