

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

Tuesday, September 30, 2025 5:30pm -7:00pm

This meeting will be held in person at the WSU Charter Academy
1351 Edvalson Street 1301, Ogden, Utah 84408

Governing Board Members

DeeDee Mower, Professor, Teacher Education, Governing Board Chair
 Crystal Knippers, State of Utah Division of Licensing and Background Check, 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 August 11, 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 (August 2025) Financial Summary 	Yes No	Crystal Knippers, Board Treasurer	5 min
School/Executive Director Update WSUCA Executive Director Report School Land Trust Election Policy School Land Trust Plan	No Yes Yes	Debbie Vaughn, Executive Director	20 min

<p>Board Business For Discussion</p> <ul style="list-style-type: none"> ● Governing Board Update ● Forming Governing Board Hiring Committee ● Authorization to Post for Executive Director Position ● Governing Board Restructure Proposal 	<p>No Yes Yes Yes</p>	<p>DeeDee Mower, Board Chair</p>	<p>60 min</p>
<p>Consent Agenda (None at this time)</p>	<p>Yes</p>	<p>N/A</p>	
<p>Closed Session (optional)</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>Yes Yes</p>	<p>N/A</p>	
<p>Adjourn Meeting</p>	<p>Yes</p>		