

Weber State University Charter Academy
Governing Board Meeting - Minutes
Wednesday, October 2, 2024 1:30pm - 3:00pm

Join Zoom Meeting:

<https://weber.zoom.us/j/93654054253?pwd=otEhoaOkJ6SaHYS1zLg8WCe2R1og5v.1>

Meeting ID: 936 5405 4253

Governing Board Members

DeeDee Mower, Associate Professor, Teacher Education, Governing Board Chair
Debbie Vaughn, Assistant Professor, Teacher Education, Vice Chair
Crystal Knippers, Director of Care About Child Care, Board Treasurer
Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation,
Board Secretary
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 - Around 2:30pm
Shernavaz Vakil, Professor, Teacher Education

Invited Participants

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

Item	Action
Welcome and Check-In: started as 1:31pm	No
Review of Minutes <ul style="list-style-type: none">• Governing Board Meeting Minutes 8/26/2024• Motion to Approve to the Governing Board Meeting Minutes of 8/26/2024• M / S: Shernavaz Vakil / Debbie Vaughn	Yes

<ul style="list-style-type: none"> • Vote: didn't do • Motion: Pass 	
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No
<p>Review of School Budget</p> <ul style="list-style-type: none"> • SY25 Budget Report • advertising for admin position costs <ul style="list-style-type: none"> ◦ KSL is \$49/30 days ◦ Indeed is free for the first 30 days and will automatically post since its data is scraped from DWS. If you would like to post again after 30 days it will be \$400/ 30 days. ◦ LinkedIn is \$400/ 30 days. ◦ Higherjobs.com is a one time fee of \$200 and stays open as long as the job is posted. ◦ Teach Utah (?) • Can't vote on it today, because it's not part of the budget • Get a committee together to help decide where to advertise <ul style="list-style-type: none"> ◦ Email Teri if you're interested in being on the search committee. Let DeeDee know by Monday, Oct 7 by 10am • It seems with the new composite ELEC/SPED degree that it would make sense that the preferred qualifications should include SPED experience/credentials. <ul style="list-style-type: none"> ◦ Add to preferred qualifications 	Yes
<p>Board Business</p> <p>Voting Items</p> <ul style="list-style-type: none"> • None at this time <p>For Discussion</p> <ul style="list-style-type: none"> • Review of WSU Board of Trustees meeting WSUCA Reopening Plan Presentation Amendment Authorizing Reopening <ul style="list-style-type: none"> • Meeting went well. Said we'd be full with 40 students. • School Administrator Job Description <ul style="list-style-type: none"> ◦ See above • Committee Updates / Discussion <ul style="list-style-type: none"> ◦ Any questions? Updated ◦ Marilyn, ELA curriculum updates 	<p>No</p> <p>No</p> <p>No</p> <p>No</p>

<ul style="list-style-type: none"> ▪ Reading Horizons or 95% phonics • SY26 Opening School Calendar Discussion <ul style="list-style-type: none"> ○ Link to calendar rough draft ○ Look and provide feedback as comments on the Excel document • Marketing Discussion <ul style="list-style-type: none"> ○ WSUCA Website Update ○ Need people from the board to be on this committee • Curriculum Committees Update <ul style="list-style-type: none"> ○ See above • School Administrator Hiring Committee Discussion <ul style="list-style-type: none"> ○ See above • Update on Furniture Committee <ul style="list-style-type: none"> ○ Local supplier in SLC, Edutek ○ Scratch and dent options!! ○ Their contract will be renewed, but waiting from Chad to hear back. Cass said wait until mid-October ○ Set a time to meet with Cass and Dan to see what has been chosen ○ DeeDee and Teri will talk with Cass on Oct 3 • Need to vote on budget, hiring, etc <ul style="list-style-type: none"> ○ But has to be during a meeting 	<p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>
Consent Agenda (optional)	Yes
Closed Session (optional) <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</p> <p>Yes</p>
Closed Session Not needed	
Adjourn Meeting Motion to Adjourn meeting at 2:39pm M / S: Shernavaz Vakil / Marilyn Taft Vote: Y 5 / N 0 Motion: Pass	Yes

