

Weber State University Charter Academy
Governing Board Meeting - Agenda
 August 26, 2024 10:30am - 12:00 pm

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
 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
 Shernavaz Vakil, Professor, Teacher Education

Invited Participants

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

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 Minutes 7/17/2024 	Yes	Mandy Kirkham, Secretary or Laura Banda, Consultant	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 	Yes	Crystal Knippers, Board Treasurer	5 min

<p>Board Business</p> <p>Voting Items</p> <ul style="list-style-type: none"> • Approval of Reopening Amendment to Charter Academy / School Agreement <p>Open Informal Discussion</p> <ul style="list-style-type: none"> • Review of President’s Council meeting WSUCA Reopening Plan Presentation • SY26 Opening School Calendar • Marketing Discussion • WSUCA Website • Expansion of School Mission Statement • School Administrator Job Description • Curriculum Committee Update 	<p>Yes</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>	<p>DeeDee Mower, Board Chair</p>	<p>10 min</p>
<p>Consent Agenda (optional)</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</p> <p>Yes</p>	<p>N/A</p>	
<p>Adjourn Meeting</p>	<p>Yes</p>		