

Weber State University Charter Academy
Governing Board Meeting - Minutes
 Tuesday, May 20, 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- Present
 Crystal Knippers, Director of Care About Child Care, Board Treasurer - Present
 Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation, Board Secretary - Absent
 Hailey Gillen-Hoke, Associate Professor, Communications - Present
 Mosiah Gonzalez, Assistant Professor, Child and Family Studies - Present
 Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences - Present
 Angela Page, DNP, Assistant Professor, College of Nursing - Present
 Marilyn Taft, Assistant Professor, Teacher Education - Absent
 Shernavaz Vakil, Professor, Teacher Education - Present

Invited Participants

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

Item	Action
Welcome and Check-In by DeeDee Mower at 5:44pm	No
<p>Review of Minutes</p> <ul style="list-style-type: none"> • The Governing Board discussed and reviewed the Governing Board Meeting Minutes April 24, 2025 <p>Motion to Approve the Governing Board Meeting Minutes of April 24, 2025 M / S: Shernavaz Vakil / Mosiah Gonzalez Vote: Aye 6 / Nay 0 Motion: Pass</p>	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No
<p>Crystal Knippers presented and the Governing Board discussed and reviewed of School Budget</p> <ul style="list-style-type: none"> • SY25 Budget Update • Financial Summary 	Yes No

<p>Motion to Approve the SY25 Budget Update M / S: Shernavaz Vakil / Angela Page Vote: Aye 6 / Nay 0 Motion: Pass</p>	
<p>WSUCA Executive Director Report Debbie Vaughn presented the WSUCA Executive Director Report</p>	No
<p>Board Business The Governing Board discussed and reviewed:</p> <ul style="list-style-type: none"> ● School Based Mental Health Grant, SBMHG Grant Application and Goal Review <p>Motion to Approve the School Based Mental Health Grant, SBMHG Grant Application and Goal Review with the addition of</p> <ol style="list-style-type: none"> 1) Include within core, Tier II and Tier III SEL planning and implementation the educational team members, teacher, counselor, school psychologists, nurse, etc. 2) Emphasize within the SBMHG Grant application the WSU partnership and numerous WSU resources available as consultants to support school and students. 3) Review existing climate student surveys to ensure validity, including Child Family Studies, CFS and Utah School Mental Health Collaboration, etc. <p>M / S: Shernavaz Vakil / Mosiah Gonzalez Vote: Aye 6 / Nay 0 Motion: Pass</p> <p>The Governing Board discussed and reviewed:</p> <ul style="list-style-type: none"> ● 1st Review of WSUCA Fee Policy, Fee Waiver and Spend Plan Policy 	Yes
<p>Consent Agenda (optional) There was no items on Consent Agenda</p>	Yes
<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>There was no Closed Session held.</p>	Yes
<p>Motion to Adjourn Meeting M / S: Shernavaz Vakil / Angela Page Vote: Aye 6 / Nay 0 Motion: Pass</p>	Yes