



<https://www.elevatedcharterschool.org>
board@elevatedcharterschool.org
385-535-1655

Board Meeting Minutes

Thursday, April 29, 2025 at 7:00pm

Anchor Location: 1850 W Ashton Blvd, Lehi, UT 84043

Zoom Link: <https://us06web.zoom.us/j/81344968610>

I. Opening Items

- A. Call to order
 - 1. Jessica Ellis calls to order at 7:04PM, Brooke Silva seconds, and all are unanimous-Tyler Nelson, Mary Kavanaugh, Robert Marx
- B. Board Attendance
 - 1. All are in attendance- Jessica Ellis, Tyler Nelson, Robert Marx, Mary Kavanugh, Brooke Silvas and Amy Edwards

II. Public Comment (limited to three minutes each)

- 1. None

III. Consent Items

- A. Approval of [Minutes from 2/27/25](#)
 - 1. Jessica Ellis moves to approve the minutes from the last board meeting, Brooke Silva seconds, and all are unanimous-Tyler Nelson, Mary Kavanaugh, Robert Marx
- B. Approval of Agenda
 - 1. Jessica Ellis moves to approve the agenda, Tyler Nelson seconds, and all are unanimous-Brooke Silva, Mary Kavanaugh, Robert Marx

IV. Director's Report

- A. [25/26 Enrollment Update](#)
 - 1. There are 338 enrolled in Aspire
 - 2. 83 more have accepted seats
 - 3. Projected total at this time is 421
- B. Staff Employment Agreements sent
 - 1. All staff agreements have been sent out to existing and potential new teachers and employees.

V. Voting and Discussion Items

- A. [OPS Proposal](#)
 - 1. Jessica Ellis moves to approve the OPS (On-line Payment System), Robert Marx seconds, and all are unanimous-Tyler Nelson, Mary Kavanaugh, Brooke Silva
- B. [Land Trust Plan for 25/26SY](#)
- C. [Articles of Incorporation, updated](#)
 - 1. Jessica Ellis moves to approve the updated Articles of Incorporation, Mary Kavanaugh seconds, and all are unanimous-Tyler Nelson, Brooke Silva, Robert Marx

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 801-444-9378. One or more members of the board may participate electronically or telephonically pursuant to UCA 52-4-207.



<https://www.elevatedcharterschool.org>
board@elevatedcharterschool.org
385-535-1655

VI. Closed Session

*In accordance with the Utah Open and Public Meetings Act for Purposes Outlined in Law.
Closed session requested by Amy Edwards to discuss employment agreements for two possibly returning teachers.*

VII. Closing Items

- A. Next scheduled board meeting: May 22, 2025
- B. Adjournment
 - 1. Jessica Ellis adjourns meeting at 7:45PM, Mary Kavanaugh seconds, and all are unanimous-Tyler Nelson, Brooke Silva, Robert Marx