



385-535-1655

[board@elevatedcharterschool.org](mailto:board@elevatedcharterschool.org)

<https://www.elevatedcharterschool.org>

## **Board Meeting Policies & Schedule for 2025-2026 School Year**

**Approved: 08/19/2025**

### **Board Meeting Policy**

Agenda for each board meeting will be publicly available, on the [Utah Public Notice Website](#) and on the [Elevated Charter School Board Webpage](#), at least 24 hours before the scheduled board meeting. For emergency board meetings, agenda and minutes will be publicly available as soon as reasonably possible and within 48 hours after emergency meeting.

The Board will convene and conduct most or all board meetings electronically, which is defined as a meeting convened and conducted in accordance with the Act by means of telephone, teleconferencing, or other electronic telecommunications media by which all participants participate by audible oral communication. The Board shall provide space and facilities at an anchor location, for each regularly scheduled board meeting, so that interested persons and the public may attend and monitor the open portions of the meeting. If public comments will be accepted during the electronic meeting, the Board shall provide space and facilities at the anchor location so that interested persons and the public may attend, monitor, and participate in the open portions of the meeting.

### **Electronic Meetings Policy**

The purpose of this policy is to establish the means and procedures by which Elevated Charter School Board of Directors (the “Board”) may conduct electronic meetings in accordance with the provisions of the Utah Open and Public Meetings Act (the “Act”), including Utah Code § 52-4-207.

The Board adopts for application in this policy the definitions in the Act at Utah Code §52-4-103.

The Board will convene and conduct most or all board meetings electronically. For the purpose of this policy, an “electronic board meeting” is defined as a meeting convened and conducted in accordance with the Act by means of telephone, teleconferencing, or other electronic telecommunications media by which all participants participate by audible oral communication.

The Board shall establish an anchor location for each electronic board meeting. The Board shall provide space and facilities at the anchor location so that interested persons and the public may attend and monitor the open portions of the meeting. If public comments will be accepted during the electronic meeting, the Board shall provide space and facilities at the anchor location so that interested persons and the public may attend, monitor, and participate in the open portions of the meeting.

The Board shall meet a minimum of 8 times within the 12-month period from July-June. Notice shall be provided to all Board members, as well as to members of the public in accordance with the provisions of



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The Open and Public Meeting Act. Each notice shall describe the means of communication by which members will be connected to the electronic meeting and the anchor location. Any changes to meeting date, time, or electronic access link, and/or anchor location will be posted at least 24 hours prior to scheduled meeting.

**Board Meeting Schedule for 2526SY**

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

All meetings are conducted virtually, via Zoom link: [Elevated Board Meetings Zoom Link](#)

July - No meeting	November 18, 2025	March 12, 2026
August 26, 2025	December - No meeting	March 24, 2026
September 23, 2025	January 20, 2026	April 21, 2026
October 21, 2025	February 24, 2026	May - TBD