



<https://www.elevatedcharterschool.org>
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Board Meeting Agenda
Thursday, March 12, 2026, 7:30pm MST

This is a stand-alone meeting regarding specific policies.

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

I. Opening Items

- A. Call to order

Jessica Ellis called the meeting to order at 7:32pm.

- B. Board Attendance

In attendance: Jessica Ellis, Tyler Nelson, Mary Kavanaugh, Amy Edwards (Director). Not in attendance: Robert Marx.

II. Public Comment (limited to three minutes each)

No public in attendance

III. Consent Items

- A. Approval of Agenda

Jessica Ellis moved to approve agenda. Tyler Nelson seconded. All in favor.

IV. Discussion & Voting Items

- A. ECS Ethical Marketing & Communication Policy

Jessica Ellis moved to approve the policy. Tyler Nelson seconded. All in favor.

- B. ECS Graduation Policy & Requirements

Jessica Ellis moved to approve the policy. Tyler Nelson seconded. All in favor.

- C. ECS Crisis Management Policy & Procedures

Amy stated that there are no budget implications for this plan. These are measures already in place and accounted for in the current budget. "School psychologist" is a contracted individual already working with the School's SPED Dept. Jessica Ellis moved to approve the policy. Tyler Nelson seconded. All in favor.

V. Closed Session

In accordance with the Utah Open and Public Meetings Act for Purposes Outlined in Law.

It is a misdemeanor for participants in a closed session to share information outside of the closed session.

VI. Closing Items

- A. Adjournment

Meeting adjourned at 7:40rpm