



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

Board Meeting Agenda **Tuesday, April 21, 2026, 7:00pm MST**

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

I. Opening Items

A. Call to order

Jessica Ellis calls the meeting to order at 7:01 PM

B. Board Attendance

Mary Kavanaugh, Jessica Ellis, Tyler Nelson, and Director Amy Edwards. Not present: Robert Marx

II. Public Comment (limited to three minutes each)

No Public

III. Consent Items

A. Approval of minutes from 3/24/26

Jessica Ellis moves to approve the minutes from 3/24/26. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.

B. Approval of Agenda

Jessica Ellis moves to approve the agenda for tonight's meeting 4/21/26. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.

IV. Director's Report

Review of the Charter Agreement "Purposes" and "Key Elements"

V. Discussion & Voting Items

A. FY27 Budget

Jessica Ellis moves to approve the 2027 budget. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.

B. PowerSchool SIS Proposal

Jessica Ellis moves to adopt the Power School Proposal. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.

C. Renaissance Proposal

Jessica Ellis moved to adopt the Renaissance Proposal. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.

D. OPS Proposal

Jessica Ellis moves to adopt the OPS Proposal. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.

E. Maternity & Parental Leave Policy: Revision

Jessica Ellis moves to approve the Maternity and Parental Leave Policy. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.

F. Allowability of Costs Policy: Annual Review & approval of changes

Jessica Ellis moves to approve the Allowability of Costs Policy. Mary Kavanaugh seconds, all are unanimous, Tyler Nelson.

G. Compliance with Specific Federal Costs Policy: Annual Review

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 385-535-1655. 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

Jessica Ellis moves to approve the Compliance with Specific Federal Costs Policy. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.

H. Compensation Policy

Jessica Ellis moves to approve the Compensation Policy with the stipulation that the board can see a final copy after Amy Edwards completes the changes that were talked about. Mary Kavanaugh seconds, all are unanimous, Tyler Nelson.

VI. Closed Session

<https://us06web.zoom.us/j/81308007156>

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.

Closed session started at 8:01PM.

Closed session ended at 8:14PM

VII. Closing Items

A. Next scheduled board meeting: May TBD

B. Adjournment

Jessica Ellis moves to adjourn the meeting at 8:14PM. Mary Kavanaugh seconds, all are unanimous, Tyler Nelson