



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

Board Meeting Agenda

Monday, June 29, 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 7:03 PM

Tyler Nelson seconds

Robert Marx- yes

Mary Kavanaugh- yes

B. Board Attendance

Board in attendance is Jessica Ellis, Tyler Nelson, Robert Marx, Mary Kavanaugh

Others- Amy Edwards- Director

II. Public Comment (limited to three minutes each)

III. Consent Items

A. Approval of minutes from 5/12/26

Jessica Ellis moves to approve the minutes from the 5/12/26 meeting

Tyler Nelson seconds

Robert Marx- Yes

Mary Kavanaugh- Yes

B. Approval of Agenda

Jessica Ellis moves to approve the agenda of tonight's board meeting

Tyler Nelson seconds

Robert Marx- Yes

Mary Kavanaugh- Yes

IV. Director Report

A. Review Open & Public Meeting Requirements

1. All votes need to be recorded in minutes, listing each voting member by name
2. Roll call vote required for closed session

For information for all future meetings, the director noted that votes need to be recorded in minutes by each board members' name. If the Board needs to go into a Closed Session, a roll-call vote is required.

B. Complaint regarding Open & Public Meetings withdrawn

The attorney who filed complaints against multiple charter schools, regarding Open & Public Meetings procedures has withdrawn complaint.

C. Budget Report

The director presented an updated budget for the upcoming school/fiscal year. After meeting with USBE finance heads and confirming costs with vendors, the net currently appears to be higher than originally anticipated. This is still dependent on enrollment numbers for October 1st count.

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

D. Enrollment Report

The director reported that enrollment is going well, with over 400 students fully registered, and another 60 students who have accepted spots and are currently completing registration or recently applied after talking with a staff member to get detailed information.

E. Fraud Assessment FY26

The Fraud Assessment was included in the Board packet for review. No vote is needed.

V. Discussion & Voting Items

A. Final Budget FY26

Jessica Ellis moves to approve the fiscal year 2026 final budget pending

Robert Marx requests that approval be conditional upon reviewing bank account.

A finance committee meeting is scheduled for June 30, with Jessica Ellis, Robert Marx, and Amy Edwards

Mary Kavanaugh- Yes

Tyler Nelson- Yes

B. Board Meeting Schedule SY26-27

Jessica Ellis moves to approve the board meeting schedule for the 2026-2027 school year

Tyler Nelson seconds

Mary Kavanaugh- Yes

Robert Marx- Yes

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.

VII. Closing Items

A. Next scheduled board meeting: July 14, 2026

B. Adjournment

Jessica calls to adjourn the meeting at 7:49 PM

Tyler Nelson seconds

Robert Marx- Yes

Mary Kavanaugh- Yes