

Ascent Academies of Utah

Board of Directors Meeting

Date: June 16, 2025

Time: 9:00AM

Anchor Location: <https://us02web.zoom.us/j/9078319259>



AGENDA

CALL TO ORDER

PUBLIC COMMENT (Limited to three minutes each)

CONSENT ITEMS

- March 24, 2025 Board Meeting and Closed Session Minutes

VOTING & DISCUSSION ITEMS

- Board Member Offices

REPORTS

- Director's Report
 - Title IX Report
- Finance Report
 - Fraud Risk Assessment & Annual Commitment to Ethical Behavior

VOTING & DISCUSSION ITEMS

- 2024/2025 Amended Budget
- 2025/2026 Proposed Budget
- Audit Engagement Letter
- Teacher Student Success Act Plan 2025/2026
- Sex Education Committee Approval
- Meal Prices
- Purchases
 - Flooring Service, Inc. Invoice
 - OP Office Furniture & Design Group Lunch Tables Invoice
 - ETS Invoice
 - UCONN Confratuate
 - Curriculum Invoices
 - Imagine Learning, Flashlight Learning, Lexia Learning, GoGuardian
- Policies
 - Salary Supplement for Highly Needed Educators Program Policy
 - Paid Parental and Postpartum Recovery Leave Policy
- Director Employment Agreement

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

CALENDERING

- 2025/2026 Board Meeting Schedule

ADJOURN

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