



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

## Board Meeting Agenda

**Monday, June 16, 2025 at 7:00pm**

**Anchor Location:** Kiln Building, 2701 N Thanksgiving Way, Lehi, UT 84043  
1st floor conference room, directly behind reception desk

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

### I. Opening Items

#### A. Call to order

*Jessica Ellis calls to order at 7:03PM, Tyler Nelson seconds all are unanimous – Mary Kavanaugh, Richard Marx, Brooke Silva*

#### B. Board Attendance

*Jessica Ellis, Tyler Nelson, Mary Kavanaugh, Brook Silva, Richard Marx*

### II. Public Comment (limited to three minutes each)

*No public in attendance*

### III. Consent Items

#### A. Approval of Minutes from 4/29/25

*Jessica Ellis moves to approve the minutes from April 2025 meeting, Brooke Silva seconds all are unanimous – Mary Kavanaugh, Tyler Nelson, Richard Marx*

#### B. Approval of Agenda

*Jessica Ellis moves to approve the agenda of tonight's meeting, Tyler Nelson seconds all are unanimous – Mary Kavanaugh, Richard Marx, Brooke Silva*

### IV. Director's Report

#### A. Enrollment Update

*There are 360 students currently enrolled, 74 more have currently accepted seats with a projected 434 students as of 6/13/25. 188 are returning students- which is 82%*

#### B. Staff Update

*10 staff asked to return and all accepted, adding 12 education coordinators. 12.5 teachers will focus on K-6, 6 teachers will focus on 7-8 core and elective subjects.*

#### C. Cogina Accreditation Site Visit

*Went fantastic, said we have effective leadership, we prioritize engagement of learning, and growth in learning. Only a few tasks to complete for full accreditation review. We are approved as a Candidate for Accreditation with NCA, CASI, NWAC, and SACS CASI*

#### D. SCSB end of year 1 Site Visit

*We met requirements in multiple areas and have a few policies and procedures that we have been asked to create and/or update.*



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E. Parent, student, & teacher feedback from year 1

*Comments from everyone about how fun and engaging the school is. Parents, students and teachers all love Amy and agree that she is a great director and teacher.*

**V. Red Apple**

A. Fraud review questions

*Jeff, from Red Apple, reviewed fraud survey questions with the Board. Survey score shows that we are at a low risk for fraud.*

**VI. Voting and Discussion Items**

A. Final Budget for 2425SY

*Jessica Ellis moves to adopt the budget for the 24-25 School Year budget as amended, Tyler Nelson seconds, all are unanimous- Brooke Silva, Mary Kavanaugh, Robert Marx*

B. Preliminary Budget for 2526SY

*Tyler Nelson moves to adopt the budget for the 25-26 School Year budget, Jessica Ellis seconds, all are unanimous- Richard Marx, Brooke Silvas, Mary Kavanaugh*

C. Academic Calendars for 25/26SY

*Jessica Ellis moves to adopt the academic calendar for the 25-26 school year, Richard Marx seconds, all are unanimous- Mary Kavanaugh, Tyler Nelson, Brooke Silva*

D. Schola proposal

*Addison and Gage from Schola gave an elevator pitch and answered some questions from the board. Board decided to table the vote until Schola could provide more information for the board so they could decide if they would fit in the budget*

E. Learner Validated Enrollment & Attendance Policy, amended “Attendance Policy”

*Jessica Ellis moves to adopt the amended “Attendance Policy”, Richard Marx seconds, all are unanimous- Brooke Silva, Tyler Nelson, Mary Kavanaugh*

F. Dual & Split Enrollment Policy, amended

*Jessica Ellis moves to adopt the amended Dual and Split Enrollment Policy, Richard Marx seconds, all are unanimous- Mary Kavanaugh, Brooke Silva, Tyler Nelson*

G. Grievance Policy, new

*Jessica Ellis moves to adopt the new Grievance Policy amended with 45 calendar days, Richard Marx seconds, all are unanimous- Mary Kavanaugh, Brooke Silva, Tyler Nelson*

H. Non-Licensed Staff, Volunteer, & Educational Partner Policy, new

*Jessica Ellis moves to adopt the Non-Licensed Staff, Volunteer and Educational Partner Policy Policy, Richard Marx seconds, all are unanimous- Mary Kavanaugh, Brooke Silva, Tyler Nelson*

I. Board Meeting Schedule for 2526SY

*No meeting in July and Amy Edwards will put together a tentative schedule for meetings starting in August. Board agreed that Tuesdays at 7pm is the best option for 25/26*

**VII. 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.*



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### **VIII. Closing Items**

- A. Next scheduled board meeting: TBD
- B. Adjournment

*Jessica Ellis called to adjourn the meeting at 8:44 PM, Tyler Nelson seconds, all are unanimous- Mary Kavanaugh, Richard Marx, Brooke Silva*