



<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
 - B. Board Attendance
- II. Public Comment** (limited to three minutes each)
- III. Consent Items**
 - A. Approval of Minutes from 4/29/25
 - B. Approval of Agenda
- IV. Director's Report**
 - A. Enrollment Update
 - B. Staff Update
 - C. Cogina Accreditation Site Visit
 - D. SCSB end of year 1 Site Visit
 - E. Parent, student, & teacher feedback from year 1
- V. Red Apple**
 - A. Fraud review questions
- VI. Voting and Discussion Items**
 - A. Final Budget for 2425SY
 - B. Preliminary Budget for 2526SY
 - C. Academic Calendars for 25/26SY
 - D. Schola proposal
 - E. Learner Validated Enrollment & Attendance Policy, amended "Attendance Policy"
 - F. Dual & Split Enrollment Policy, amended
 - G. Grievance Policy, new
 - H. Non-Licensed Staff, Volunteer, & Educational Partner Policy, new
 - I. Board Meeting Schedule for 2526SY
- 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.

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.



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VIII. Closing Items

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