



<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.*



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VIII. Closing Items

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