

# Ascent Academies of Utah

## Board of Directors Meeting

Date: September 24, 2025

Time: 9:00AM

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



## AGENDA

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### CALL TO ORDER

### PUBLIC COMMENT (Limited to three minutes each)

### CONSENT ITEMS

- June 16, 2025 Board Meeting and Closed Session Minutes

### REPORTS

- Director's Report
  - Early Learning Plan
- Finance Report

### VOTING & DISCUSSION ITEMS

- 401k Plan
- Ratify Benchmark Purchase
- Ratify N&B Painting
- Property and Liability Insurance
- LEA Licenses
- Policies
  - Toilet Training Policy
  - Electronic Resources Policy
  - Child Abuse & Neglect Policy

**CLOSED SESSION-** to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(l)(d).

### ADJOURN

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.