



<https://www.elevatedcharterschool.org>
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Board Meeting Agenda
Tuesday, November 18, 2025, at 8:00pm

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

I. Opening Items

A. Call to order

Jessica calls to order at 8:02- Robert Marx seconds, all are unanimous- Mary Kavanaugh

B. Board Attendance

Jessica Ellis, Mary Kavanaugh, Robert Marx and Tyler Nelson. Also in attendance is Director Amy Edwards and Ron and Jeff Biesinger from Red Apple

II. Public Comment (limited to three minutes each)

III. Consent Items

A. Approval of [Minutes from 10/21/25](#)

Jessica Ellis moves to approve the minutes of the board meeting from 10/21/25. Mary Kavanaugh seconds, all are unanimous- Robert Marx

B. Approval of Agenda

Jessica Ellis moves to approve the agenda of tonight's board meeting, Mary Kavanaugh seconds, all are unanimous- Robert Marx

IV. Director's Report

A. Enrollment Update

Current Enrollment is 386- actually 388 as of 7:00PM. Deadline to enroll is December 19th for K-6 and January 30 for 7-9.

B. Staff Update

Low teacher to student ratio- 1:13. All teachers should be hired that are needed for the time being.

C. Elevated Eagle

The high school students are called the Elevated Eagles. A 7th grader has named him "Einsteni". Elevated students have been invited to submit drawings or concepts for the eagle mascot.

D. Charter Agreement Progress Report

Went over all the Key Elements and the budget categories that are coordinated with them.

V. Financial Report (Robert)

The Finance Committee has identified a few challenges and has put in place ways to help with the budget and cash flow. They will also be working more with Red Apple more closely to make sure things are going the way they are supposed to.

Jessica moves to give Robert Marx the authority to open a line of credit if he deems necessary. Mary Kavanaugh seconds, all are unanimous- Robert Marx.



VI. General Discussion & Voting Items

- A. Board Member Opening
 - 1. *Invite parents to apply*
 - 2. *Provide description of how a school board works and list of questions for parents to submit before interview*

- B. Employment Separation Policy

Jessica moves to approve the employment separation policy, Mary Kavanaugh seconds, all are unanimous- Robert Marx and Tyler Nelson- with the amendment of taking out the international records and changing PCS to ECS

- C. LEA Specific License Policy

Jessica Ellis moves to approve the LEA Specific License Policy, Robert Marx seconds, all are unanimous- Tyler Nelson and Mary Kavanaugh

VII. Discussion & Voting Items: Policies Required for Accreditation

- A. Ethical Marketing and Communication Policy

Jessica Ellis moves to adopt the Ethical Marketing and Communication Policy Policy, Robert Marx seconds, all are unanimous- Tyler Nelson and Mary Kavanaugh with the amendment to change “will not inappropriately withhold”

- B. Authenticity of Student Work Policy

Jessica Ellis moves to adopt the Authenticity of Student Work Policy, Tyler Nelson seconds, all are unanimous- Mary Kavanaugh and Robert Marx.

- C. Graduation Requirements

Jessica Ellis moves to adopt Graduation Requirements, Tyler Nelson seconds, all are unanimous- Robert Marx and Mary Kavanaugh

VIII. Closed Session

No closed session held

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.

IX. Closing Items

- A. Next scheduled board meeting: January 20, 2026
- B. Adjournment

Jessica Ellis adjourns at 8:42PM, Tyler Nelson seconds, all are unanimous- Robert Marx and Mary Kavanaugh