



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

Board Meeting Agenda
Tuesday, January 20, 2026, 7:00pm MST

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 12/18/25
- B. Approval of Agenda

IV. Director's Report (Amy Edwards)

- A. Budget Report, updated December 31, 2026
- B. Cash Flow Report: January - June 2026
- C. Marketing for 26-27
- D. Financial Plan for 26-27
- E. Staffing Plan for 26-27

V. Enrollment Projection for 26-27 (Brie Woolley)

VI. 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.*

VII. Closing Items

- A. Next scheduled board meeting: February 24, 2026
- B. Adjournment

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.