

## **Board Meeting**

### **Ensign Leadership Academy Board Meeting Agenda**

**\*\*Virtual\*\***

**ELA 2-25-2026 at 4:00 p.m.**

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#### **Board of Directors' Access:**

<https://us02web.zoom.us/j/84957620138>

Meeting ID: 849 5762 0138

One tap mobile 6699006833,,84957620138#

- I. **Call to Order**
- II. **Pledge of Allegiance** [IMAGE](#)
- III. **Reading of the Mission Statement (Assign or Ask for Volunteer):**  
The mission of Ensign Leadership Academy is, in support of the family, provide the best educational experience to as many students as possible in a moral and wholesome environment.
- IV. **Roll Call of membership onto the Board of Directors**  
(Staff perform roll call)

<b>Board Member</b>	<b>Title</b>	<b>Term Expires</b>	<b>Attendance</b>
Curt Bramble	Chair	June 2028	
Howard Stephenson	Vice Chair	June 2028	
David Erickson	Treasurer	June 2028	
Stephanie Hill	Secretary	June 2030	
Richard Moss	Director	June 2030	

- V. **Approval of the Consent Agenda** (Motion, Second, Vote)
  - A. Meeting Minutes from December 3, 2025 [LINK](#)
- VI. **Discussion/New Business/Action Items**
  - A. Discussion regarding RFP for EMO services [LINK](#) And [LINK](#)
  - B. Review of ELA Operating Agreement with SCSB [LINK](#)
  - C. Discussion and review of policies [LINK](#)
  - D. Approval of CSP Grant application [LINK](#) Financial [LINK](#)
  - E. Update on land search (No location publicly disclosed)
- VII. **Executive Session** (if needed)

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**VIII. Adjournment**

(Next regular board meeting is Wednesday March 4, 2026 at 4PM)