

## **Board Meeting**

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

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

**ELA 3-11-2026 at 4:00 p.m.**

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

<https://us02web.zoom.us/j/87389263978>

Meeting ID: 873 8926 3978

One tap mobile 3462487799,,87389263978#

**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 February 25, 2026 [LINK](#)

**VI. Discussion/New Business/Action Items**

A. Discussion and review of policies [LINK](#)

B. Retirement Plan approval

C. Review of marketing actions through March 1, 2026

D. Board Meeting calendar through FY27 [LINK](#)

E. Other items

F. Discussion and action regarding RFP for EMO services

**VII. Executive Session (if needed, closed to public)**

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CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.

#### **VIII. Adjournment**

(Next regular board meeting is Wednesday April 1, 2026 at 4PM)