



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

Board Meeting Agenda **Tuesday, March 3, 2026, 7:00pm MST**

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

I. Opening Items

A. Call to order

Jessica Ellis calls the meeting to order at 7:07 PM, Robert Marx seconds, all are unanimous- Mary Kavanaugh

B. Board Attendance

Jessica Ellis, Mary Kavanaugh, Robert Marx, and Director Amy Edwards

II. Public Comment (limited to three minutes each)

III. Consent Items

A. Approval of Minutes from 1/20/25

Jessica Ellis moves to approve the minutes from January 20, 2026 board meeting, Mary Kavanaugh seconds, all are unanimous- Robert Marx

B. Approval of Agenda

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

IV. Director's Report (Amy Edwards)

A. Budget Report FY26

Budget looks good, school is still projected to be in the green at the end of the year.

B. Projected Funding for 26-27

WPU was raised for next school year.

C. Staffing Plan for 26-27

Plan to move current staff into newly named positions. Need to hire a high school academic counselor and advisor.

V. Discussion & Voting Items

A. PowerSchool: SIS for 26-27

Table the vote till after the finance committee meets.

B. DSS Proposal: Charter Management & Accounting

Jessica Ellis moves to sign contract for DSS Management and Accounting, Robert Marx seconds, all are unanimous- Mary Kavanaugh

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: March 24, 2026

B. Adjournment

Jessica Ellis moves to adjourn the meeting at 7:29PM, Robert Marx seconds, all are unanimous- Mary Kavanaugh

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.