



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

## **Board Meeting Agenda** **Tuesday, April 21, 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 7:01 PM*

#### B. Board Attendance

*Mary Kavanaugh, Jessica Ellis, Tyler Nelson, and Director Amy Edwards. Not present: Robert Marx*

### **II. Public Comment (limited to three minutes each)**

*No Public*

### **III. Consent Items**

#### A. Approval of minutes from 3/24/26

*Jessica Ellis moves to approve the minutes from 3/24/26. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.*

#### B. Approval of Agenda

*Jessica Ellis moves to approve the agenda for tonight's meeting 4/21/26. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.*

### **IV. Director's Report**

*Review of the Charter Agreement "Purposes" and "Key Elements"*

### **V. Discussion & Voting Items**

#### A. FY27 Budget

*Jessica Ellis moves to approve the 2027 budget. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.*

#### B. PowerSchool SIS Proposal

*Jessica Ellis moves to adopt the Power School Proposal. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.*

#### C. Renaissance Proposal

*Jessica Ellis moved to adopt the Renaissance Proposal. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.*

#### D. OPS Proposal

*Jessica Ellis moves to adopt the OPS Proposal. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.*

#### E. Maternity & Parental Leave Policy: Revision

*Jessica Ellis moves to approve the Maternity and Parental Leave Policy. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.*

#### F. Allowability of Costs Policy: Annual Review & approval of changes

*Jessica Ellis moves to approve the Allowability of Costs Policy. Mary Kavanaugh seconds, all are unanimous, Tyler Nelson.*

#### G. Compliance with Specific Federal Costs Policy: Annual Review

*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.*



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*Jessica Ellis moves to approve the Compliance with Specific Federal Costs Policy. Tyler Nelson seconds, all are unanimous, Mary Kavanaugh.*

H. Compensation Policy

Jessica Ellis moves to approve the Compensation Policy with the stipulation that the board can see a final copy after Amy Edwards completes the changes that were talked about. Mary Kavanaugh seconds, all are unanimous, Tyler Nelson.

**VI. Closed Session**

<https://us06web.zoom.us/j/81308007156>

*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.*

*Closed session started at 8:01PM.*

*Closed session ended at 8:14PM*

**VII. Closing Items**

A. Next scheduled board meeting: May TBD

B. Adjournment

*Jessica Ellis moves to adjourn the meeting at 8:14PM. Mary Kavanaugh seconds, all are unanimous, Tyler Nelson*