Ascent Academies of Utah
Board of Directors Meeting

Date: April 27, 2026
Location: https://us02web.zoom.us/j/82356587358
Board Members Present: Chris Bleak, Mike Greenhalgh, Jim Horton
Excused Members: Stuart Adams, Tyler Schvaneveldt
Others Present: Wade Glathar, Brandon Fairbanks, Erin Winterton, Hannah Jones, Joe Dunlop

MINUTES

CALL TO ORDER Chris Bleak called the meeting to order at 8:32 AM.

PUBLIC COMMENT

This was the first public comment period for the Benchmark Advance Curriculum. There were no public comments.

CONSENT ITEMS

- April 6, 2026, Board Meeting Minutes
  Chris Bleak made a motion to approve the April 6, 2026, Board Meeting Minutes. Mike Greenhalgh seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.

VOTING & DISCUSSION ITEMS

- Leader in Me Curriculum Purchase
  Administration is requesting approval of the 3-year FranklinCovey leadership curriculum agreement for an amount not to exceed $110,000**,** authorizing administration to execute the prepay option to secure the 10% discount being offered by the vendor.
  Jim Horton made a motion to approve the Leader in Me Curriculum Purchase not to exceed $110,000. Mike Greenhalgh seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.

- Paint Invoice for Farmington Campus
  This proposal requests board approval for a facilities improvement project at the Ascent Academy Farmington campus, consisting of interior painting across key high-traffic and student-use areas. The scope of work includes painting multiple first- and second-floor hallways, stairways, vestibules, gym block walls, restrooms (limited walls), locker room areas, and a skylight/open common space. Work also includes necessary primer to transition existing surfaces to white where applicable. The contractor, N&B Painting, will provide all labor, materials, surface preparation, block filler primer, and two coats of Sherwin-Williams paint, along with a standard post-project punch list for minor touch-

ups. The total project cost is $29,950. Approval is requested for an amount not to exceed $32,000 to allow for minor unforeseen adjustments or additional needs consistent with the outlined scope.
Mike Greenhalgh made a motion to approve the Paint Invoice for the Farmington Campus. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.

- 2026-2027 TSSA Plans
  The Teacher and Student Success Act (TSSA), established by SB 149 (2019), requires the board to adopt a Student Success Framework and annually review and approve a Teacher and Student Success Plan. The plan outlines how funds will be allocated to support student achievement and teacher effectiveness, with periodic amendments made as needed to better align spending with identified priorities, ensure effective use of funds, and address evolving school needs. Wade Glathar explained the process and who was involved in determining the plans for each campus. There were no questions or concerns about the plans from the board.
  Jim Horton made a motion to approve the 2026-2027 TSSA Plans. Mike Greenhalgh seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.

ADJOURN

At 8:42 AM Mike Greenhalgh made a motion to adjourn the meeting. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.