

ThrivePoint Academy of Utah Governing Board

Meeting - Minutes

Date	Monday, April 27, 2026
Time	5:00 PM MT
Location:	1589 W. 9000 S. West Jordan, UT 84088
Virtual Access:	https://teams.microsoft.com/meet/262877642980594?p=HT4ZlcJgoLrMk7qtpB

Board Members Present: Shannon Smith, Jamie Plott, Stephanie Christensen, Kristina Yamada

Board Member Absent: Erin Shannon

Also Present: Jasmin Zures, Taylor Smith, Dr. Amy Schlessman, Ildiko Clark

Board Agenda

Call to Order	Shannon Smith called the meeting to order at 5:05pm
Public Comments (10 minutes)	No public comment in person or virtually.
Reports	Jasmin Zures informed the Board that the Enrollment Cap was met at 400 students.
Annual Land Trust Training ; page 6, 16, 24, 36 , 44, 45, 56	Jasmin Zures has presented and reviewed the Land Trust Training with the Board. No questions were raised.
Action Items: 1. Review Minutes of Previous Board Meeting 2. 26-27 School Year Calendar	1. Shannon Smith motioned to approve the Board meeting Minutes from 2/23/26. Jamie Plott second the motion. All in favor; motion has passed. 2. Jasmin Zures reviewed the 2026/27 School Calendar and asked if the Board members had any questions; none were raised. Shannon Smith made a motion to

3. 25-26 SLT Amendment 4. 26-27 SLT Election Procedures Approval 5. 26-27 SLT Plan Approval 6. Work Credit	approve the 2026/27 School Calendar. Jamie Plott seconded the motion. The Board voted unanimously in favor; and the motion passed. 3. Jasmin Zures reviewed the SLT Amendment and asked if the Board members had any questions; none were raised. Shannon Smith made a motion to approve the 25-26 SLT Amendment. Stephanie Christensen seconded the motion. The Board voted unanimously in favor; and the motion passed. 4. Jasmin Zures reviewed the 26-27 SLT Election Procedures and asked if the Board members had any questions; none were raised. Shannon Smith made a motion to approve the 26-27 SLT Election Procedures. Stephanie Christensen seconded the motion. The Board voted unanimously in favor; and the motion passed. 5. Jasmin Zures reviewed the 26-27 SLT Plan and asked if the Board members had any questions; none were raised. Stephanie Christensen made a motion to approve the 26-27 SLT Plan. Jamie Plott seconded the motion. The Board voted unanimously in favor; and the motion passed. 6. Jasmin Zures reviewed the Work Credit course and asked if the Board members had any questions. Shannon Smith asked what guidelines are used to determine credits, specifically how
--	--

	many hours students must complete to earn them. Kristina Yamada suggested conducting additional research to clarify the two different codes being used and to ensure they align with the appropriate Cactus codes. Jasmin Zures will conduct further research and present findings at the next board meeting. No motion was made at this time.
7. MOU IRC	7. Taylor Smith reviewed the MOU with IRC and asked if the Board members had any questions. Shannon Smith and Jamie Plott expressed support for the partnership with IRC. Kristina Yamada asked whether the data-sharing provisions are compliant, and Taylor Smith referenced the Data Sharing section of the MOU in response. Shannon Smith also reassured the Board that she will have Chris Nelson review the MOU, and will notify the Board if the legal team recommends any changes. Shannon Smith made a motion to approve the MOU with IRC as is. Jamie Plott seconded the motion. The Board voted unanimously in favor; and the motion passed.
8. Anti-Hazing and Corporal Punishment	8. Jasmin Zures reviewed the Anti-Hazing and Corporal Punishment Policy, and asked if the Board members had any questions; none were raised. Shannon Smith made a motion to approve the Anti-Hazing and Corporal Punishment Policy. Stephanie Christensen seconded the motion. The Board voted

	unanimously in favor; and the motion passed.
Informational Items:	
Early Graduation	Jasmin Zures reviewed the Early Graduation document with the Board members. Shannon Smith suggested scheduling a follow up meeting with Jasmin Zures, Dr. Amy Schlessman, and Shannon Smith to further discuss the topic and provide guidance on how early graduation is handled at other ThrivePoint schools. Jasmin Zures also shared that TPAU's Graduation is scheduled for May 22, 2026 and extended the invitation to the Board Members.
Upcoming Board meeting	Wednesday, May 27, 2026.
Adjournment	The meeting was adjourned at 5:44pm (MT) by Shannon Smith.