



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

Board Meeting Agenda
Tuesday, May 12, 2026, 7:00pm MST

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

I. Opening Items

A. Call to order

Jessica Ellis moves to call the meeting to order at 7:03PM, Tyler Nelson seconds. All are unanimous, Robert Marx and Mary Kavanaugh

B. Board Attendance

Jessica Ellis, Tyler Nelson, Mary Kavanaugh, Robert Marx, Director Amy Edwards

II. Public Comment (limited to three minutes each)

None

III. Consent Items

A. Approval of minutes from 4/21/26

Jessica moves to approve the minutes from the board meeting from 4/21/26, Tyler Nelson seconds. All are unanimous, Robert Marx and Mary Kavanaugh

B. Approval of Agenda

Jessica Ellis moves to approve the agenda for tonight's, 5/12/26, meeting, Tyler Nelson seconds. All are unanimous, Robert Marx and Mary Kavanaugh

IV. Discussion & Voting Items

A. ECS Land Trust Plan for 26-27

Jessica Ellis moves to adopt the Elevated Charter School Land Trust Plan for the 26-27 school year, Tyler Nelson seconds. All are unanimous, Robert Marx and Mary Kavanaugh

B. Charter Connect proposal

We are tabling this for the time being.

V. 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.

Amy moved to go into closed session. Jessica Ellis seconded the motion. All approved motion.

Closed session starts at 7:14PM

Closed session ends at 7:19PM



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VI. Closing Items

A. Next scheduled board meeting: TBD

B. Adjournment

Jessica moves to adjourn this meeting at 7:21PM, Robert Marx seconds. All are unanimous, Tyler Nelson and Mary Kavanaugh

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