



Governing Board - Regular Meeting Minutes

Date: April 27, 2026

Time: 5:00pm MT

Location: 1589 W. 9000 S. West Jordan, UT 84088

Virtual Access: <https://teams.microsoft.com/meet/262877642980594?p=HT4ZlCJgoLrMk7qtpB>

A. Preliminary

Welcome and Call to Order:

The meeting was called to order at **5:05pm** on April 27, 2026, by Shannon Smith.

Roll Call & Quorum Establishment:

Present: Shannon Smith, Committee Chair

Jamie Plott, Committee Treasurer

Stephanie Christensen, Board Secretary

Kristina Yamada, Board Member

Absent: Erin Shannon, Board Member

Additional Attendees: Jasmin Zures, School Director; Taylor Smith, Learning Center Coordinator; Dr. Amy Schlessman, Chief Compliance & Accountability Officer; Ildiko Clark, Board Liaison

B. Public Comments

No public comments were made in person or virtually.

C. Open Session

1. Reports: Jasmin Zures, School Director, informed the Board that the Enrollment Cap was met at 400 students.
2. Annual Land Trust Training: Jasmin Zures, School Director, has presented and reviewed the Land Trust Training with the Board. No questions were raised by any of the Board members.

Action Items:

1. Minutes from February 23, 2026, Board Meeting

Shannon Smith, Committee Chair reviewed the 2/23/26 Board Minutes and asked if the Board members had any questions; none were raised.

Motion: Shannon Smith

Second: Jamie Plott

Vote: **Smith:** Aye; **Christensen:** Aye; **Yamada:** Aye; **Plott:** Aye; **Shannon:** absent

Information/Actions: Board vote approved ___4___ to ___0___

Motion has passed.

2. 2026-27 School Year Calendar

Jasmin Zures, School Director, reviewed the 2026-27 School Calendar and asked if the Board members had any questions; none were raised.

Motion: Shannon Smith

Second: Jamie Plott

Vote: **Smith:** Aye; **Christensen:** Aye; **Yamada:** Aye; **Plott:** Aye; **Shannon:** absent

Information/Actions: Board vote approved ___4___ to ___0___

Motion has passed.

3. 2025-26 SLT Amendment

Jasmin Zures, School Director, reviewed the 2025-26 SLT Amendment and asked if the Board members had any questions; none were raised.

Motion: Shannon Smith

Second: Stephanie Christensen

Vote: **Smith:** Aye; **Christensen:** Aye; **Yamada:** Aye; **Plott:** Aye; **Shannon:** absent

Information/Actions: Board vote approved ___4___ to ___0___

Motion has passed.

4. 2026-27 SLT Election Procedures

Jasmin Zures, School Director, reviewed the 2026-27 SLT Election Procedures and asked if the Board members had any questions; none were raised.

Motion: Shannon Smith

Second: Stephanie Christensen

Vote: **Smith:** Aye; **Christensen:** Aye; **Yamada:** Aye; **Plott:** Aye; **Shannon:** absent

Information/Actions: Board vote approved ___4___ to ___0___

Motion has passed.

5. 2026-27 SLT Plan

Jasmin Zures, School Director, reviewed the 2026-27 SLT Plan and asked if the Board members had any questions; none were raised.

Motion: Stephanie Christensen

Second: Jamie Plott

Vote: **Smith**: Aye; **Christensen**: Aye; **Yamada**: Aye; **Plott**: Aye; **Shannon**: absent

Information/Actions: Board vote approved ___ 4 ___ to ___ 0 ___

Motion has passed.

6. Work Credit Course

Jasmin Zures, School Director, 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 a future board meeting (TBD).

No motion was made at this time.

7. Memorandum Of Understanding with International Rescue Committee (IRC)

Taylor Smith, Learning Center Coordinator, 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.

Motion: Shannon Smith

Second: Jamie Plott

Vote: **Smith**: Aye; **Christensen**: Aye; **Yamada**: Aye; **Plott**: Aye; **Shannon**: absent

Information/Actions: Board vote approved ___ 4 ___ to ___ 0 ___

Motion has passed.

8. Anti-Hazing and Corporal Punishment Policy

Jasmin Zures, School Director, reviewed the Anti-Hazing and Corporal Punishment Policy and asked if the Board members had any questions; none were raised.

Motion: Shannon Smith

Second: Stephanie Christensen

Vote: **Smith**: Aye; **Christensen**: Aye; **Yamada**: Aye; **Plott**: Aye; **Shannon**: absent

Information/Actions: Board vote approved ___ 4 ___ to ___ 0 ___

Motion has passed.

Informational Items:

1. Early Graduation – Jasmin Zures, School Director
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.
2. TPAU Graduation Ceremony – Jasmin Zures, School Director
Jasmin Zures shared that TPAU's Graduation is scheduled for May 22, 2026, and extended the invitation to the Board Members.
3. Next Regular Board Meeting scheduled for May 27, 2026.

D. Adjournment

Motion: Shannon Smith

Second: Stephanie Christensen

The meeting was adjourned at **5:44pm** by Shannon Smith.