



Governing Board - Regular Meeting Minutes

Date: May 27, 2026

Time: 5:00pm MT

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

Virtual Access: <https://teams.microsoft.com/meet/262867023985013?p=JGjeHoJPp9SP5tpRUG>

A. Preliminary

1. Welcome and Call to Order:

The meeting was called to order at 5:01pm on May 27, 2026 by Ildiko Clark, Board Liaison.

2. Roll Call & Quorum Establishment:

Present: Jamie Plott, Committee Treasurer

Stephanie Christensen, Board Secretary

Kristina Yamada, Board Member

Absent: Shannon Smith, Committee Chair

Erin Shannon, Board Member

Additional Attendees: Jasmin Zures, School Director; Roland Canotal, CBO; Dr. Amy Schlessman, Chief Compliance & Accountability Officer; Ildiko Clark, Board Liaison

3. Pledge of Allegiance

B. Public Comments

No public comments were made in person or virtually.

C. Open Session

Ildiko Clark, Board Liaison asked the Board Members if they received a copy of the Agenda prior to the meeting and if they had any questions regarding its contents. All Board members present confirmed that they received the Agenda and indicated that they had no questions.

Agenda Items:

1. **Financial Update Through April 2026** - Roland Canotal, CBO

All Board Members present confirmed that they received a copy of the Financial Update Through April 2026 report prior to the meeting.

Roland Canotal, CBO reviewed the report in detail and asked the Board members if they had any questions. No questions were raised.

This item was presented for informational purposes only; therefore, no motion was made or action taken by the Board.

2. **Public Presentation of the Proposed Budget for FY27** - Roland Canotal, CBO

All Board Members present confirmed that they received a copy of the Proposed Budget for FY27 report prior to the meeting.

Roland Canotal, CBO reviewed the report in detail and asked the Board members if they had any questions. No questions were raised.

This item was presented for informational purposes only; therefore, no motion was made or action taken by the Board.

3. **School Director's Report** - Jasmin Zures, School Director

The School Director provided an update on recent school activities and outcomes. She thanked the Board Members who attended the graduation ceremony and apologized for not recognizing them during the event, noting that it was an oversight during a busy day. The school celebrated 31 graduates, including four super seniors who successfully completed graduation requirements rather than pursuing a GED, which was highlighted as a significant achievement. Several graduates have already enlisted in the military, and transcripts have been sent to various military branches as well as to students enrolling at Salt Lake Community College. Looking ahead, the School Director shared a goal of ensuring that every graduating student has a post-secondary plan in place, aligning with the school's mission to support student success beyond graduation. She also reported that summer school is currently underway with 160 enrolled students, and fall re-enrollment has reached 250 students. Additionally, the school is actively recruiting for middle school teaching positions.

Ms. Zures asked the Board members if they had any questions. No questions were raised.

This item was presented for informational purposes only; therefore, no motion was made or action taken by the Board.

Action Items:

1. **Minutes from April 27, 2026 Board Meeting**

Ildiko Clark, Board Liaison reviewed the 4/27/26 Board Minutes and asked if the Board members had any questions; none were raised.

Motion: Kristina Yamada

Second: Jamie Plott

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

Information/Actions: Board vote approved: ___3___ to ___0___

Motion has passed.

2. **July 2025-April 2026 Check Detail**

Roland Canotal, CBO reviewed the July 2025-April 2026 Check Detail and asked if the Board members had any questions; none were raised.

Motion: Stephanie Christensen

Second: Kristina Yamada

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

Information/Actions: Board vote approved to ___3___ to ___0___

Motion has passed.

3. **Itineris Articulation Agreement**

Jasmin Zures, School Director, reviewed the Itineris Articulation Agreement and invited questions from the Board members. Kristina Yamada, Board Member, asked whether the Agreement was one-way in nature. Ms. Zures responded by referring to page 2 of the Agreement, which states that the partnership is reciprocal and benefits both institutions. Ms. Yamada also inquired whether TPAU students would be eligible to attend and enroll in college courses at Itineris. Ms. Zures confirmed that TPAU students are eligible to do so.

Motion: Kristina Yamada

Second: Stephanie Christensen

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

Information/Actions: Board vote approved to ___3___ to ___0___

Motion has passed.

Informational:

Ildiko Clark, Board Liaison reminded the Board members that the next Board meeting is scheduled for Thursday, June 25, 2026 at 5:00pm (MT).

D. Adjournment

Motion: Stephanie Christensen

Second: Jamie Plott

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

Information/Actions: Board vote approved to ___3___ to ___0___

The meeting was adjourned at **5:36pm** by Ildiko Clark, Board Liaison