

Ascent Academies of Utah Board of Directors Meeting

Date: June 8, 2026

Time: 9:00 AM

Location: <https://us02web.zoom.us/j/85284433630>



AGENDA

CALL TO ORDER

PUBLIC COMMENT (Limited to three minutes each)

- Benchmark Advance Curriculum (2nd Public Comment Period)

REPORTS

- **Director Report**
 - Title IX Report
 - Positive Behaviors Plan Report
- **Finance Report**
 - Annual Commitment to Ethical Behavior
 - Fraud Risk Assessment

CONSENT ITEMS

- April 27, 2026, Board Meeting Minutes

VOTING & DISCUSSION ITEMS

- 2025-2026 Amended Budget
- 2026-2027 Proposed Budget
- Eide Bailly Statement of Work
- Revolving Loan Balance
- Benchmark Advance Curriculum Invoice
- Lexia Invoice
- Renzulli Learning Invoice
- Flashlight360 Invoice
- Board Member Terms, Roles, & Elected Officers
- 2026-2027 Director Employment Agreement
- Policies
 - Re-Approve Amended SHINE Policy

CALENDARING

- 2026-2027 Annual Board Meeting Calendar
- Next board meeting is TBD

CLOSED SESSION - to discuss the character, professional competence, or physical or mental

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

health of an individual pursuant to Utah Code 52-4-205(1)(a).

ADJOURN

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