

Ripple Academy

Board of Directors Meeting

Date: June 2, 2026

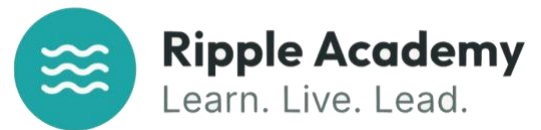
Location: <https://us02web.zoom.us/j/81962907064>

Time: 5:00 PM

In Attendance: Irene Summers, Sarah Barnes, Melvin Rodriguez, Katie Purinton, Jasen Ah You, Holly Clegg

Others In Attendance: Gabe Clark, Krystal Taylor, Brad Taylor

Excused: Marion Cline



MINUTES

CALL TO ORDER

Irene Summers called the meeting to order at 5:07 PM.

COMMITTEE REPORTS

- Marketing Committee
 - Recent Events Recap

Irene provided an update on recent marketing efforts, including participation in the local parade and the school's float. She reported strong community engagement during the event and noted that a significant number of families have completed interest forms following the parade. The Board expressed appreciation for the positive exposure and early enrollment interest generated through these outreach efforts.

Jasen Ah You joined the meeting at 5:09 PM.

- Design-Build Committee

Melvin provided an update from the Design-Build Committee and shared preliminary building plans for Board review. The Board discussed the proposed layout, including potential grade band placement and overall building configuration. Melvin indicated that more formal design drawings will be available within the next few weeks, allowing for a more detailed review and discussion with the Board. He also reported that land acquisition efforts are ongoing, and once acreage and site details are finalized, building placement on the property can be more accurately determined.

Holly Clegg joined the meeting at 5:23 PM.

CONSENT ITEMS

- May 7, 2026 Board Meeting Minutes

Irene Summers made a motion to approve the May 7, 2026 board meeting minutes. Sarah Barnes seconded. Motion passed unanimously. Votes were as follows: Irene Summers, Aye; Sarah Barnes, Aye; Melvin Rodriguez, Aye; Katie Purinton, Aye; Jasen Ah You, Aye; Holly Clegg, Aye.

VOTING AND DISCUSSION ITEMS

- Amended and Restated Articles of Incorporation
- Amended and Restated ByLaws

The Board reviewed the Amended and Restated Articles of Incorporation and Amended and Restated Bylaws. These updates reflect the current composition of the Board and organizational structure. The revised documents will be utilized in the submission of financial applications and other required pre-opening documentation.

Melvin Rodriguez motioned to approve the amended and restated Articles of Incorporation and the amended and restated ByLaws. Holly Clegg seconded. *Motion passed unanimously. Votes were as follows: Irene Summers, Aye; Sarah Barnes, Aye; Melvin Rodriguez, Aye; Katie Purinton, Aye; Jasen Ah You, Aye; Holly Clegg, Aye.*

- Pre-Opening Updates
There are many behind the scenes items taking place with paperwork and finance acquisition. Brad Taylor will work with Irene on forms that the state finance team have requested.

CALENDARING

- Marketing Events:
 - Saratoga Springs Parade June 13th
- UAPCS Charter School Conference
 - June 10th & 11th Davis Conference Center, Layton UT

ADJOURN

At 6:35 PM Irene Summers made a motion to adjourn. Holly Clegg seconded. Motion passed unanimously. Votes were as follows: Irene Summers, Aye; Sarah Barnes, Aye; Melvin Rodriguez, Aye; Katie Purinton, Aye; Jasen Ah You, Aye; Holly Clegg, Aye.