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

Board Meeting Agenda
Monday, June 29, 2026, 7:00pm MST

Zoom Link: **https://us06web.zoom.us/j/81344968610**

I. Opening Items
- A. Call to order
- B. Board Attendance

II. Public Comment (limited to three minutes each)

III. Consent Items
- A. Approval of minutes from 5/12/26
- B. Approval of Agenda

IV. Director Report
- A. Review Open & Public Meeting Requirements
  1. All votes need to be recorded in minutes, listing each voting member by name
  2. Roll call vote required for closed session
- B. Complaint regarding Open & Public Meetings withdrawn
- C. Enrollment Report
- D. Fraud Assessment FY26

V. Discussion & Voting Items
- A. Final Budget FY26
- B. Board Meeting Schedule SY26-27

VI. 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.

VII. Closing Items
- A. Next scheduled board meeting: July - TBD
- B. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 385-535-1655. One or more members of the board may participate electronically or telephonically pursuant to UCA 52-4-207.