

Board Meeting

Ensign Leadership Academy Board Meeting Agenda

****Virtual****

ELA 7-1-2026 at 4:00 p.m.

Board of Directors' Access:

<https://us02web.zoom.us/j/87389263978>

Meeting ID: 873 8926 3978

One tap mobile 3462487799,,87389263978#

I. Call to Order

II. Pledge of Allegiance [IMAGE](#)

III. Reading of the Mission Statement (Assign or Ask for Volunteer):

The mission of Ensign Leadership Academy is, in support of the family, provide the best educational experience to as many students as possible in a moral and wholesome environment.

IV. Roll Call of membership onto the Board of Directors

(Staff perform roll call)

Board Member	Title	Term Expires	Attendance
Curt Bramble	Chair	June 2028	
Howard Stephenson	Vice Chair	June 2028	
David Erickson	Treasurer	June 2028	
Stephanie Hill	Secretary	June 2030	
Richard Moss	Director	June 2030	

V. Approval of the Consent Agenda (Motion, Second, Vote)

A. Meeting Minutes from June 3, 2026 [LINK](#)

VI. Discussion/New Business/Action Items

A. Discussion and review of policies [LINK](#)

B. Discussion and approval of Charter One operating agreement

C. Other items

VII. Executive Session (if needed, closed to public)

CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character,

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professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.

VIII. Adjournment

(Next regular board meeting is Wednesday August 1, 2026 at 4PM)