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

Board Meeting Minutes
July 28, 2026, 7:00pm

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

I. **Opening Items**
   A. Call to order

Jessica called to order at 7:02pm, Tyler 2nd.
Jessica, Robert, & Tyler: Yes

   B. Board Attendance

Jessica Ellis, Tyler Nelson, Robert Marx
Amy Edwards, Director
DaiAnn Mooney, DSS Business & Accounting Management

II. **Public Comment** (limited to three minutes each)

No public was present. No public comment.

III. **Consent Items**
   A. Approval of minutes from 6/29/26

Jessica moved to approve the minutes from 6/29/26.
Robert 2nd
Jessica, Robert, Tyler: Yes

   B. Approval of Agenda

Jessica moved to approve the agenda for today's meeting
Robert 2nd
Jessica, Robert, Tyler: Yes

IV. **Director Report**
   A. Enrollment Update

Amy shared that she reported updated enrollment to USBE, total current enrollment is 431, which increases allotment starting August 31, 2026. There are 43 students c

V. **Discussion & Voting Items**
   A. Revised Final Budget FY26

Jessica moved to pass Revised Final Budget
Robert 2nd
Jessica, Robert, & Tyler: Yes

B. Revised FY27 Budget

DaiAnn, from DSS, reviewed the budget. DSS went through all numbers and checked for accuracy and focused on cash flow. This budget, standing alone, ends the year with a positive net income. However, we are starting with prior year debt, so if you look below the Net line and on the cash flow worksheet, that is a more accurate view of how the year will end in cash. These are projections, and we will be meeting weekly to review and update.
Jessica moved to pass Revised FY27 Budget
Tyler 2nd motion
Jessica, Robert, & Tyler: Yes

C. LEA-Specific License

Jessica moved to approve LEA-Specific License
Tyler 2nd
Jessica, Robert, & Tyler: Yes

D. Existing Policies Required to be Annually Reviewed

1. Fee and Fee Waiver Policy
2. Financial Management System Policy
3. Internal Controls Policy

Jessica moved to approve all policies listed above
Robert 2nd
Jessica, Robert, & Tyler: Yes

E. Existing Policies with Revision

1. Dual & Split Enrollment Policy

Jessica moved to pass Dual & Split Enrollment Policy revised.
Robert 2nd
Jessica, Robert, & Tyler: Yes

2. Personalized Learning Budget Policy

Jessica moved to pass Personalized Learning Budget Policy revised
Robert 2nd motion
Jessica, Robert, & Tyler: Yes

3. Learner Validated Attendance Policy

Amy explained that there is no change and so no need to approve again.

F. New Policies to be Approved

1. Assessment of Student Achievement Policy
2. Employment Separation Policy
3. Fee Schedule 2627
4. Language Access Policy
5. Parent Notification Policy
6. Sensitive Instructional Materials Policy

Jessica moved to pass all new policies listed above
Robert 2nd
Jessica, Robert, & Tyler: Yes

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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.

No closed session was held.

VII. Closing Items

A. Next scheduled board meeting: *August 25, 2026*
B. Adjournment