Board Meeting

Ensign Leadership Academy Board Meeting Agenda

Virtual

ELA 8-5-2026 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 July 1, 2026 LINK

VI. **Discussion/New Business/Action Items**
   A. Discussion and approval of Charter One operating agreement
   B. Update on school siting, facilities construction and potential of 2027 opening
   C. Introduce Modes of student engagement for possible inclusion in ELA approach to teaching and learning.
   D. 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, 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 September 2, 2026 at 4PM)