

Ascent Academies of Utah

Board of Directors Meeting

Date: August 10, 2026

Time: 9:00 AM

Location: <https://us02web.zoom.us/j/86493309984>



AGENDA

CALL TO ORDER

PUBLIC COMMENT (Limited to three minutes each)

REPORTS

- Director Report
- Finance Report

CONSENT ITEMS

- June 8th, 2026, Board Meeting & Closed Session Minutes

VOTING & DISCUSSION ITEMS

- Award RFP for Food Service Management Company
- Award RFP for Occupational Therapy Services
- Insurance Renewal
- Confratute Purchases
- Benchmark Curriculum Invoice
- Policies
 - Electronic Resources Policy
 - Capitalization and Expense Policy
 - Paid Parental and Postpartum Recovery Leave Policy
 - Procurement Policy
 - Purchasing and Disbursement Policy
 - Sex Education Instruction Policy

CALENDARING

- Next Board Meeting is tentatively scheduled for October 12, 2026 at 9:00 AM.

CLOSED SESSION - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.