

Board Meeting

Ensign Leadership Academy Board Meeting Agenda

****Virtual****

ELA 9-16-2026 at 4:00 p.m.

Board of Directors' Access:

<https://us02web.zoom.us/j/84524689924>

Meeting ID: 845 2468 9924

One tap mobile 3462487799,,84524689924#

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 August 5, 2026 [LINK](#)

VI. Discussion/New Business/Action Items

A. Discussion and approval of Charter One operating agreement

B. Discussion and Approval of By-law Amendment Bylaws [LINK](#) Amendment
[LINK](#)

C. Opening August 2028

D. Opening: Timeline of Activities [LINK](#)

E. UAPCS CSP Grant discussion

F. Other items

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

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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 October 72, 2026 at 4PM

Propose to meet Wednesday November 4, 2026 at 4PM)