



Governing Board - Regular Meeting Minutes

Date: June 30, 2026

Time: 5:00pm MT

Location: 1589 W. 9000 S. West Jordan, UT 84088

Virtual Access: <https://teams.microsoft.com/meet/280997842676618?p=n23tBj0fFwwcwI/NoVq>

1. Preliminary

a. Welcome and Call to Order:

The meeting was called to order at **5:04pm** on June 30, 2026 by Jasmin Zures.

b. Roll Call & Quorum Establishment:

Present: Stephanie Christensen, Board Secretary

Jamie Plott, Committee Treasurer

Kristina Yamada, Board Member

Shannon Smith, Committee Chair - ****joined the meeting at 5:20pm**

Absent: Erin Shannon, Board Member

Additional Attendees: Jasmin Zures, William Evans, Roland Canotal, Ildiko Clark

c. Pledge of Allegiance

2. Public Comments

No public comments were made in person or virtually.

3. Action Items

a. Review and approval of Minutes from May 27, 2026 Board Meeting

Jasmin Zures reviewed the 5/27/26 Board Minutes and asked if the Board members had any questions; none were raised.

Motion: Kristina Yamada

Second: Jamie Plott

Vote: **Smith**: absent; **Christensen**: Yes; **Yamada**: Yes; **Plott**: Yes; **Shannon**: absent

Information/Actions: Board vote approved: 3 to 0

Motion has passed.

b. Final review and approval of the Budget FY27

****This action item was postponed and later reviewed when Roland Canotal and Shannon Smith joined the meeting.**

Roland Canotal, CBO conducted a final review of the Budget for FY27, and asked if the Board members had any questions; none were raised.

Motion: Stephanie Christensen

Second: Shannon Smith

Vote: **Smith**: Yes; **Christensen**: Yes; **Yamada**: Yes; **Plott**: Yes; **Shannon**: absent

Information/Actions: Board vote approved to ___4___ to ___0___

Motion has passed.

c. Review and approval of May 2026 Check Detail - Roland Canotal, CBO

****This action item was postponed and later reviewed when Roland Canotal and Shannon Smith joined the meeting.**

Roland Canotal, CBO reviewed the May 2026 Check Detail and asked if the Board members had any questions; none were raised.

Motion: Shannon Smith

Second: Stephanie Christensen

Vote: **Smith**: Yes; **Christensen**: Yes; **Yamada**: Yes; **Plott**: Yes; **Shannon**: absent

Information/Actions: Board vote approved to ___4___ to ___0___

Motion has passed.

d. Review and approval of Chromebooks purchasing - Roland Canotal, CBO

****This action item was postponed and later reviewed when Roland Canotal and Shannon Smith joined the meeting.**

Roland Canotal, CBO reviewed the Chromebooks purchasing documents with the Board, and asked if the Board members had any questions.

Kristina Yamada, Board member, inquired about what happens to Chromebooks once a student leaves the school. Jasmin Zures, School Director, responded that Chromebooks are returned when a student disenrolls. She informed the Board that the devices are then refurbished and reassigned to new students.

Motion: Kristina Yamada

Second: Stephanie Christensen

Vote: **Smith**: Yes; **Christensen**: Yes; **Yamada**: Yes; **Plott**: Yes; **Shannon**: absent

Information/Actions: Board vote approved to ___4___ to ___0___

Motion has passed.

- e. Discussion and possible action to direct Learning Matters Educational Group (LMEG) to pursue the options of Expanding Student Services

William Evans, Vice President of Growth and Development LMEG, reported that LMEG explored options to increase enrollment but decided not to pursue a second charter at this time due to the lengthy approval process. The authorizer will not consider any enrollment amendments until the school receives evergreen status at the end of its third year. Over the next two years, LMEG will meet regularly with the authorizer to ensure readiness for evergreen status, after which the school plans to request expanded enrollment, additional grades, and additional resource centers. Evans emphasized that the current focus is securing evergreen status for ThrivePoint.

Board Member Jamie Plott asked for clarification on what evergreen status is and its benefits. William Evans explained that in Utah, evergreen status allows a charter school to exist in perpetuity, unlike other states where charters must be reauthorized every five to seven years.

Board Member Kristina Yamada asked whether exceptions could be made based on historical enrollment and capacity. Mr. Evans stated that the authorizer will not grant exceptions, noting ThrivePoint is the first school authorized under the new framework without immediate evergreen status.

****This item was revisited later in the meeting when Shannon Smith, Committee Chair, joined the meeting.** At that time, there was a motion made to look into options to Expand Student Services by LMEG.

Motion to look into options to Expand Student Services by LMEG: Jamie Plott

Second: Stephanie Christensen

Vote: **Smith:** excluded herself from voting as she is the CEO of LMEG;

Christensen: Yes; **Yamada:** Yes; **Plott:** Yes; **Shannon:** absent

Information/Actions: Board vote approved to ___3___ to ___0___

Motion has passed.

- f. Review and approval of Language Access Policy

****This action item was reviewed and approved at the beginning of the meeting.**

Jasmin Zures, School Director, reviewed the Language Access Policy with the Board, and asked whether any Board members had questions. No questions were raised.

Motion: Jamie Plott

Second: Kristina Yamada

Vote: **Smith:** absent; **Christensen:** Yes; **Yamada:** Yes; **Plott:** Yes; **Shannon:** absent

Information/Actions: Board vote approved to ___3___ to ___0___

Motion has passed.

4. Informational Items

- a. School Director's Report - Jasmin Zures, School Director
****This item was reviewed at the beginning of the meeting.**
- b. Annual Attendance Report - Jasmin Zures, School Director
****This item was reviewed at the beginning of the meeting.**
- c. Next Board Meeting
Ildiko Clark, Board Liaison reminded the Board members that the next Board meeting is scheduled for Thursday, September 17, 2026 at 5:00pm (MT).

D. Adjournment

Motion: Stephanie Christensen

Second: Jamie Plott

Vote: **Smith**: Yes; **Christensen**: Yes; **Yamada**: Yes; **Plott**: Yes; **Shannon**: absent

Information/Actions: Board vote approved to ___4___ to ___0___

The meeting was adjourned at **5:51pm** by Ildiko Clark, Board Liaison