

Ascent Academies of Utah

Board of Directors Meeting

Date: September 28, 2026

Time: 8:30 AM

Location: <https://us02web.zoom.us/j/87805755052>



AGENDA

CALL TO ORDER

PUBLIC COMMENT (Limited to three minutes each)

REPORTS

- Director Report
- Finance Report

CONSENT ITEMS

- August 10, 2026, Board Meeting Minutes

VOTING & DISCUSSION ITEMS

- 2026-2027 LEA-Specific Licenses
- Amended TSSA Framework
- Policies
 - Amended Attendance Policy
 - Amended Bullying and Hazing Policy
 - Amended Fee Waiver Policy
 - Amended Financial Reporting Policy
 - Amended Financial Reporting, Debt, and Risk Management Plan
 - Amended Lottery and Enrollment Policy
 - Amended Student Conduct and Discipline Policy

CALENDARING

- Next Board Meeting is tentatively scheduled for December 14, 2026, at 9:00 AM.

CLOSED SESSION - to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).

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.