



Summit Academy Board of Trustees

1225 E 13200 S Draper, UT 84020

Current date

Board Meeting

April 16, 2026

7:00 p.m.

### **Welcome**

The meeting was called to order at 7:04 pm with Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney are in attendance with Peter Baxter joining online.

### **Public Comment**

There are not any names on the public agenda this evening.

### **Consent Agenda**

March Meeting Minutes

**A Motion to approve the March 2026 Meeting minutes for Summit Academy Schools was given by Tracy Ellis.**

**A second was given by Wilson Sivertson**

**Vote - Yes- Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

### **• ULEAD Grant Approvals**

Bluffdale 4th-6th Gizmos, Bluffdale 3rd.– Reflex, Bluffdale 3rd - Frax

**A Motion to approve the ULEAD Grants for Bluffdale 4<sup>th</sup>- 6<sup>th</sup> Gizmos, Bluffdale 3<sup>rd</sup> Reflex, and Bluffdale 3<sup>rd</sup> Frax for Summit Academy Schools was given by Liz Lau.**

**A second was given by Tracy Ellis**

**Vote - Yes- Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

**Director's Report-** Alana Johnson

Campus and LEA updates- All of our schools are preparing for the speech festivals. We have a drama showcase on May 25<sup>th</sup>. We also want to celebrate our High School E-Sports team. This Week they won the 4A state championship for Rocket League.

**Academic & Systems Updates**

Title III Report from USBE is in the drive. We met and observed a lot of classrooms. The best part of the process is looking at the alignment. This is a good picture of how far Summit has come.

APEX/Catalyst Grant Update- It has been approved through the Legislation. Summit has decided to extend the planning grant that we were awarded to take more time with studies so that next spring we will have a more studied and reasonable request for the application of that grant next year

Transition Recognition- We got some great recognition for our supports team. We are in the top three in 14A and 14 B Which is about higher education. We are very proud of them for that.

"Early Warning System" Requirement and Contract- You need to have some sort of data collection program that pulls your information from your students and helps you get a full picture about what their needs and their strengths are so you can make really good data driven decisions. We have decided to partner with "Panorama"- Which is a state contract. It will pull from all of our different information systems and assessment platforms and who rises to the top in needing the most support.

LEA Staff Updates: Travis Burden is our new Director of Transportation. He worked with Scott.

Christian Call is our new Director of Facilities and Safety.

**Enrollment data**

As of 04/16/2026, we are about a hundred students up from where we were at this time last year. We had a lot more apply, yet we had a lot more decline. We will have more movement, but we are hopeful.

**Finance Report-** Brad Wilkinson

There are a lot of updates. The legislative session concluded. We had an okay year. In total, there is a total of about a 4.2 WPU increase. As enrollment increases, we will get updates. We are funded based on the previous year. We will be passing a 3% salary increase along with that. We used to get a digital teaching and learning grant, that we are no longer getting funded for that. The Beverly Sorensen Grant ended but was bundled into another grant. They used to fund a Charter Base which was changed. In short, our reduction is going from about two hundred thousand to seventy thousand. The state gave a million dollars to Charter schools, and the rest is going to the rest of public schools, but we don't know the allocation we will be getting.

Facilities- update. We have requested proposals for cleaning sources, and we are grading those right now. We received between 15-20 proposals that have been submitted. We have a lot going on this summer. Carpet replacements. Resurfacing gyms. Over Spring Break, we had some crack seals and some painting done. The High School found a leak under the pavement, and we are working with the city to find the source. We are working on curb appeal to get everywhere looking good.

BA Report and Financials- All of the information is in the packet in the drive. We have 222 days of cash on hand. We have been deferring the ERC money. This is the first year that it will be recognized. We are right on target.

### **Discussion and Action item to review**

Adjustment of 2026-2027 School Calendar- We had a slight miscalculation. We will be ending the school year on that Thursday rather than on that Wednesday. It is a one day adjustment

**A Motion to approve the adjustment of the 2026-2027 School calendar for Summit Academy Schools was given by Liz Lau.**

**A second was given by Tracy Ellis**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

Fee Schedules 2026- 2027

Bluffdale and High School Final Reading

**A Motion to approve the Summit Academy Bluffdale Fee Schedule 2026-2027 for Summit Academy Schools was given by Liz Lau.**

**A second was given by Tracy Ellis**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

**A Motion to approve the Summit Academy High School Fee Schedule 2026-2027 for Summit Academy Schools was given by Liz Lau.**

**A second was given by Tracy Ellis**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

Draper and Independence 1st Reading

Land Trust Plans FY27- In the packet are all of the plans that were created. Many are very similar to what you have seen in the past. The High School plan is not ready. Their meeting is on Monday and we will need to meet again to pass that as it is due by May first. We need the dates of when the board members have completed their Land Trust Trainings.

Bluffdale, Draper and Independence

**A Motion to approve the FY 2027 Summit Academy Land Trust Plan for Bluffdale Campus for Summit Academy Schools was given by Tracy Ellis.**

**A second was given by Jared Morgan**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

**A Motion to approve the FY 2027 Summit Academy Land Trust Plans for Draper Campus for Summit Academy Schools was given by Tracy Ellis.**

**A second was given by Jared Morgan**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

**A Motion to approve the FY 2027 Summit Academy Land Trust Plans for Independence Campus for Summit Academy Schools was given by Tracy Ellis.**

**A second was given by Daynia MacArtney**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

1209 – Government Records Access and Management Act (GRAMA) -This is a new policy. There has been a high increase in the number of requests being made in the state, and we are being proactive in preparing for this. It is in code and policy form.

**A Motion to approve Policy #1209 Government Records Access and Management Act (GRAMA) for Summit Academy Schools was given by Liz Lau.**

**A second was given by Tracy Ellis**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

Sex Education Curriculum Approval for the 2026-2027 school years

**A Motion to approve the Sex Education Curriculum Approval for 2026-2027 school year for Summit Academy Schools was given by Tracy Ellis.**

**A second was given by Jared Morgan**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion carries**

ACCELERATE+ Presentation: Jon Eborn

Jon Eborn is working on the desire to increase the enrollment for Draper. The Goal is to bring Draper back to its enrollment at 1000 students. We need a better story to tell. Why parents should bring their kids to come to Draper rather than the school across the street. We need to execute on the story that we are telling our parents. Spread the word about what we do best. Charter schools often drift into smaller versions of public schools. Individualized education is what we wanted when we opened and why we had a waitlist. We don't have anything to shout from the rooftops that is different than any of the other schools around us? Make that part of our culture. Make sure all of the parents know that. We want to bring what is working from the high school to the middle school at Draper. We still offer plus one education K-6. That is the story that we need to tell our parents and students. We don't need that many students. We need the right message and follow through. We are a business and our business is education. That is what Accelerate looks like in a nutshell. Chelsea would like the most current presentation.

## **Committee Reports**

Executive committee- None

- Academic Committee- LEA Parent Survey Spring 2027 All of you should have received access to the Qualtrics survey itself. The academic committee went through all the data. It is very interesting. The comments were quite telling. The LEA tells a different story that the individual campuses. All of the Qualtrics reports are accessible. There are lots of voluntary comments and comments about what they would like to see improved. There are not any huge trends. The four-day school week comments were mostly positive.

Finance/Audit Committee - None

Governance Committee - None

Development Committee - None

**Board Business** - None

**Follow up items**

Next Regular Board meeting – May 21, 2026

**Closing comments**

**Closed Session**

**Motion to go into closed for the purpose of discussion of the character, professional competence, or physical or mental health of an individual and for the purpose of discussing pending or reasonable imminent litigation for Summit Academy was given by Jared Morgan.**

**A second was given by Liz Lau**

**Single Voice Vote - Peter Baxter-Yes, Chelsea Welch-Yes, Elizabeth Lau-Yes, Tracy Ellis-Yes, Jared Morgan-Yes, Wilson Sivertson-Yes, and Daynia MacArtney-Yes.**

**Motion carries**

**Those attending closed session**

Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney

**Closed session began at 8:10 p.m.**

**Open session resumed at 10:15 p.m.**

**A Motion to adjourn was given by Tracy Ellis .**

**A second was given by Wilson Sivertson**

**Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, Wilson Sivertson, and Daynia MacArtney**

**Motion Carries**

**Meeting adjourned at 10:15 p.m.**