



Summit Academy Board of Trustees Meeting Agenda

1225 E 13200 South Draper, UT 84020: Board Room

October 22, 2026

Attendance: Elizabeth Lau, Jared Morgan, Tracy Ellis, Wilson Sivertson, Daynia MacArtney, Philip Haight, Kathleen Melendez, Brad Wilkinson, and Alana Johnson

Time	Items to Present
7:00 PM	Welcome
7:05 PM	Public Comment (Please limit comments to 2 minutes)
7:15 PM	Audit Report/Presentation
7:40 PM	Consent Agenda - October Birthdays - Tracy Ellis - Elizabeth Lau - Meeting Minutes (April 29, 2026) - Meeting Minutes (August 20, 2026) - Meeting Minutes (September 17, 2026) - LEA - Specific Licenses Fall 2026 - Policies for Review 1002 - Delegation of Authority Policy 1003 - Board Member and Administrative Succession Policy
8:00 PM	Director Update - Campus Updates - LEA Updates - Staff Holiday Appreciation - Enrollment - Academic Progress
8:15 PM	Finance Report Finance Update
8:30 PM	Discussion and action items to review - Independence Land Trust Amendment - TSSA Annual Plan - TSSA Framework Update

Teams Link: <https://events.teams.microsoft.com/event/09ea8233-e6cc-4c36-87b4-aaeedd65cc74@5da6c298-5243-40d1-a22b-8c86a5f4e5d3>

	○ TSSA Plan for 2026-2027 ● Policies ○ 3105 - Out of School Time Policy ○ 4302 - School Activities Supervision ○ 3506 - Trust Lands Election Policy ○ 5203 - Bullying, Cyberbullying, Hazing and Retaliation Policy ● Proposed Board Survey
9:00 PM	Committee Reports ● Executive Committee: ● Academic Committee: ● Finance/Audit Committee: ● Governance Committee: ● Development Committee:
9:15 PM	Board Business ● Campus Insights
9:45 PM	Follow Up Items ●
9:50 PM	Closing Comments Next board meeting date is: November 19, 2026
10:00 PM	Closed Session Utah Code 52-4-205 Possible Closed Session in Accordance with the Open and Public Meetings Act for Purposes outlined in law. Potential Action Items from Closed Session (Select from the following) ● for the purpose of discussion of the character, professional competence, or physical or mental health of an individual. ● for the purpose of discussing pending or reasonably imminent litigation. ● for the purpose of entering a strategy session to discuss the purchase, exchange or lease, or sale of real property. ● for the purpose of entering discussion regarding deployment of security personnel, devices or systems. ● for the purpose of investigating proceedings regarding allegations of criminal misconduct.

**In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Summit Academy at 801-438-4500 at least 3 working days prior to the meeting.*

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