

Early Light Academy
Board Meeting Agenda
Friday, January 15, 2016

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30am CALL TO ORDER by Stephanie Schmidt

8:35am PUBLIC COMMENT (*Comments Will Be Kept To Under 3 Minutes Each*)

8:35am REPORTS

- ❖ Director Report – Sydney Young
 - Data
 - Debt Ratio
 - Expansion Transition
 - Staff
 - School Activities
 - Standard and Poor’s Update
- ❖ Board Report:
 - Financial Summary Report – David Bourne
 - Kensington Contact – Stephanie Schmidt
 - Discovery Simulations – Andrea Johnson

9:25am CONSENT ITEMS

- ❖ Approve November 20, 2015 Board Meeting Minutes
- ❖ Accept November 20, 2015 Closed Session Affidavit
- ❖ Ratify New Employees: Casey Clark (Jr. High History)

9:30am BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Amended 2015-2016 Budget
- ❖ Discuss and/or Vote to Approve Tanner Dance Invoice In the Amount of \$5,600
- ❖ Discuss and/or Vote to Approve Human Sexuality Curriculum
- ❖ Discuss and/or Vote to Approve Amended Electronic Meetings Policy

9:35am DISCUSSION ITEMS (For Discussion Only)

- ❖ Board Members Roles and Responsibilities
- ❖ Calendaring
 - Yearly Board Meeting Dates: 2.19.2016 (Electronic), 3.11.2016, 4.22.2016, 6.10.2016 (Annual Mtg)

10:05am CLOSED SESSION to discuss the purchase, exchange, or lease of real property.

10:30am ADJOURN