



Early Light Academy
Board Meeting Agenda
Friday, January 19, 2018

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

- 8:30 AM** CALL TO ORDER by Stephanie Schmidt
PUBLIC COMMENT (Each comment will be limited to 3 minutes)
- 8:35 AM** PRESENTATIONS
- ❖ Audit Report - Eide Bailly
 - ❖ Bond Refunding and Finance Benefits – David Robertson
- 9:05 AM** REPORTS
- ❖ Board Reports:
 - Financial Summary – David Bourne
 - ❖ Director’s Report – Sydney Young, Director
 - Academic Data
 - Debt Ratio and Financials
 - Own and Share Our Story
- 9:45 AM** CONSENT ITEMS
- ❖ Approve November 17, 2017 Board Meeting Minutes
 - ❖ Accept November 17, 2017 Closed Session Affidavit
 - ❖ Approve December 12, 2017 Electronic Board Meeting Minutes
- 9:50 AM** BUSINESS ITEMS (To Be Discussed and/or Voted On)
- ❖ Discuss and/or Vote to Approve SpEd Policy and Procedure Manual
 - ❖ Discuss and/or Vote to Approve RFP Process for Building Expansion
 - ❖ Discuss and/or Vote to Approve RFP Evaluation Committee and Cost Evaluator
- 10:05 AM** DISCUSSION ITEMS (For Discussion Only)
- ❖ Vivint Gives Back – Kevin Swiss
 - ❖ 2018 National Charter School Conference: 6/16-6/20, 2018, Austin, TX
 - ❖ Calendaring:
 - 2017-2018 Board Meeting Dates: 2-23-18, 3-16-18, 4-20-18, 5-18-18, 6-8-18, 6-29-18
- 10:15 AM** ADJOURN