

Early Light Academy
Board Meeting Agenda
Friday, November 18, 2016

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



School Mission:

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

PUBLIC COMMENT (Each comment will be limited to 3 minutes)

8:35AM **BOARD TRAINING**

- Charter School Board University Book: Chapters 7 and 8 – Jared Morgan
- Policy Review: Electronic Resources Policy

8:55AM **REPORTS**

- Director Report – Sydney Young
 - School Goals
 - Achievement and Growth Gains
 - Debt Ratio/Financials
 - Enrollment
 - Other
- Board Report:
 - Financial Summary Report – David Bourne

9:20AM **CONSENT ITEMS**

- Approve October 14, 2016 Board Meeting Minutes
- Approve October 27, 2016 Electronic Board Meeting Minutes

9:25AM **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

9:40AM **BUSINESS ITEMS** (To be Discussed and/or Voted Upon)

- Discuss and/or Vote to Approve 2016-2017 Human Sexuality Curriculum
- Discuss and/or Vote to Approve 2016 Mid-Year Compensation
- Discuss and/or Vote to Approve 2017-2018 School Calendar

9:50AM **DISCUSSION ITEMS** (For Discussion Only)

- Calendaring:
 - National Charter School Conference: June 11-14, 2017 in Washington D.C.
 - Utah Association of Public Charter Schools: June 6-7, 2017 @ Davis Conv. Ctr.
 - 2016-2017 Upcoming Board Meeting Dates: 1-6-2017, 2-17-2017, 3-17-2017, 4-21-2017, 5-19-2017, 6-16-2017

10:00AM **ADJOURN**