



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

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

In Attendance: Stephanie Schmidt, Eric Montague, David Bourne (via conf call-left 8:56am), Andrea Johnson (9:02am)

Not in Attendance: Jared Morgan

Others in Attendance: Sydney Young (Director), Kim Dohrer, Trish Trammell (left 10:00am), Brad Taylor (8:55am), Allison Beach (8:58am)

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.

8:32AM CALL TO ORDER by Stephanie Schmidt

There was no public comment.

BOARD TRAINING

- Charter School Board University Book: Chapters 7 and 8 – Stephanie Schmidt briefly reviewed these chapters and will follow up in the January Board Meeting with each Board Member’s perspective.
- Policy Review: Electronic Resources Policy was discussed, as well as additional language that may be added. This will be brought to a future Board Meeting for approval of changes.

REPORTS

- Director Report – Sydney Young reported on the following: school goals (achievement and growth gains; debt ratio/financials; enrollment); grants awarded and being submitted; vending machines installed; simulator progress; other school data and school activities.
- Board Report: Financial Summary Report – Brad Taylor stated that the audit is complete and will be presented to the Board in January. He reviewed the budget and reported that it looks good and is on track.

CONSENT ITEMS

Eric Montague made a motion to approve the consent items as listed below. Andrea Johnson seconded the motion. David Bourne was not in attendance. Voting was unanimous and motion passed.

- Approve October 14, 2016 Board Meeting Minutes

Eric Montague made a motion to approve the consent items as listed below. Andrea Johnson seconded the motion. David Bourne was not in attendance. Voting was unanimous and motion passed.

- Approve October 27, 2016 Electronic Board Meeting Minutes

Eric Montague made a motion at 9:57am to adjourn to a closed session. Andrea Johnson seconded the motion. Voting was as follows: Stephanie Schmidt – Aye, Eric Montague – Aye, Andrea Johnson – Aye. David Bourne was not in attendance. Voting was unanimous and motion passed.

CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health.

Eric Montague made a motion at 10:21am to return to an open session. Andrea Johnson seconded the motion. Voting was as follows: Stephanie Schmidt – Aye, Eric Montague – Aye, Andrea Johnson – Aye. David Bourne was not in attendance. Voting was unanimous and motion passed.

BUSINESS ITEMS

Eric Montague made a motion to approve the 2016-2017 Human Sexuality curriculum. Andrea Johnson seconded the motion. David Bourne was not in attendance. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve 2016-2017 Human Sexuality Curriculum

Eric Montague made a motion to approve the 2016 mid-year compensation as discussed in the closed session. Andrea Johnson seconded the motion. David Bourne was not in attendance. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve 2016 Mid-Year Compensation

Eric Montague made a motion to approve the 2017-2018 school calendar. Andrea Johnson seconded the motion. David Bourne was not in attendance. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve 2017-2018 School Calendar

DISCUSSION ITEMS

- 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, 2-10-2017, 3-10-2017, 4-21-2017, 5-19-2017, 6-16-2017

Eric Montague made a motion to adjourn the meeting. Andrea Johnson seconded the motion. David Bourne was not in attendance. Voting was unanimous and motion passed.

10:27AM ADJOURN