



Early Light Academy  
Board Meeting Agenda  
Friday, November 17, 2017

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

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

**8:35 AM** REPORTS

- ❖ Director's Report – Sydney Young, Director
  - 2016-2017 Final School Land Trust Report – Jacqueline Wight
  - Academic Data
  - Debt Ratio and Financials
  - Own and Share Our Story
  - Student Conduct and Discipline Plan
- ❖ Board Reports:
  - Facility Improvement/Expansion Project – Stephanie Schmidt
  - Bond Refinance – David Bourne
  - Financial Summary – David Bourne

**9:45 AM** CONSENT ITEMS

- ❖ Discuss and/or Vote to Approve September 15, 2017 Board Meeting Minutes
- ❖ Discuss and/or Vote to Approve September 29, 2017 Electronic Board Meeting Minutes
- ❖ Discuss and/or Vote to Approve October 27, 2017 Electronic Board Meeting Minutes
- ❖ Ratify New Employees

**9:50 AM** BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Website Accessibility Policy
- ❖ Discuss and/or Vote to Approve H-Wire Invoice

**9:55 AM** DISCUSSION ITEMS (For Discussion Only)

- ❖ Computer Science Support – Eric Montague
- ❖ National School Lunch Program – Sydney Young
- ❖ 2018 National Charter School Conference: 6/16-6/20, 2018, Austin, TX
- ❖ Calendaring:
  - 2017-2018 Board Meeting Dates: 1-19-18, 2-23-18, 3-16-18, 4-20-18, 5-18-18, 6-8-18, 6-29-18

**10:05 AM** CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

**10:15 AM** ADJOURN