

Early Light Academy
Board Meeting Agenda
Friday, March 16, 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** REPORTS
- ❖ Director's Report – Sydney Young, Director
 - Academic Data
 - Debt Ratio and Financials
 - Own and Share Our Story
 - Accreditation
 - ❖ Board Reports:
 - Financial Summary – David Bourne
- 9:45 AM** CONSENT ITEMS
- ❖ Approve January 19, 2018 Board Meeting Minutes
 - ❖ Approve February 23, 2018 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 2018-2019 School LAND Trust Committee, Budget and Plan, and Report on Progress of 2017-2018 Plan
 - ❖ Discuss and/or Vote on Substitute Teacher Policy
 - ❖ Rescind Facilities Usage Policy
- 10:00 AM** DISCUSSION ITEMS (For Discussion Only)
- ❖ Board Member Terms Discussion
 - ❖ National School Lunch Program
 - ❖ Calendaring:
 - Accreditation Visit 3-28/29-18
 - UAPCS 6-13/14-18
 - 2017-2018 Board Meeting Dates: 4-20-18, 5-18-18, 6-8-18 (Electronic), 6-29-18 (Annual)
- 10:30 AM** CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.
- 10:45 AM** ADJOURN