

Early Light Academy
Board Meeting Agenda
Friday, April 20, 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
- Board Reports:
 - Financial Summary – David Bourne

9:15 AM CONSENT ITEMS

- Approve March 16, 2018 Board Meeting and Closed Session Minutes
- Approve April 10, 2018 Electronic Board Meeting Minutes

9:20 AM BUSINESS ITEMS (To Be Discussed and/or Voted On)

- Discuss and/or Vote to Approve 401(k) Plan
- Discuss and/or Vote to Approve 2018-2019 Student Fee Schedule

9:35 AM DISCUSSION ITEMS (For Discussion Only)

- Calendaring:
 - UAPCS June 13-14, 2018
 - 2017-2018 Board Meeting Dates: May 18, 2018 (Annual), June 8, 2018 (Electronic)

9:40 AM CLOSED MEETING SESSION to discuss an individual's character, professional competence, or physical or mental health.

10:00 AM ADJOURN