

Early Light Academy
Board Meeting Agenda
Thursday, May 24, 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

There will be no public comment.

BOARD TRAINING

- Open Meetings Act Training
- Academics West Self-Evaluation
- Board Evaluation

REPORTS

- Financial Summary – David Bourne
- Facilities Improvement Timeline- Academics West
- Director’s Report – Sydney Young
 - Year in Review
 - Debt Ratio/Financials
 - Enrollment
 - Staffing
 - Administration Priorities for 2018-2019
 - Draft Strategic Improvement Plan and Goal Metrics

CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

CONSENT ITEMS

- Approve April 20, 2018 Board Meeting Minutes and Closed Session Affidavit
- Ratify New Hires

BUSINESS ITEMS (To Be Discussed and/or Voted On)

- Discuss and/or Vote to Approve Administrator Employment Agreement
- Discuss and/or Vote to Approve Board Members, Positions and Terms
 - Stephanie Schmidt – Board Chair, Term Expires June 2021
 - Eric Montague – Board Vice Chair, Term Expires June 2020
 - Andrea Johnson – Board Secretary, Term Expires June 2022
 - David Bourne – Board Financial Coordinator, Term Expires June 2019
 - Kevin Swiss – Board Member, Term Expires June 2022
- Discuss and/or Vote to Approve Amended Wellness Policy
- Discuss and/or Vote to Approve Amended Dress Code Policy
- Discuss and/or Vote to Approve National School Lunch Program Contract
- Discuss and/or Vote to Approve 2018-2019 School Bell Schedule

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Keiley Bradshaw at 801-444-9378, giving at least three working days’ notice.

- Discuss and/or Vote to Approve Eide Bailly Audit Engagement Letters
- Discuss and/or Vote to Approve Amended Charter Agreement and Exhibit A

DISCUSSION ITEMS

- Calendaring
 - Policy Review Assignments
 - August 6, 2018 Welcome Back Staff
 - UAPCS: June 13-14, 2018
 - Upcoming 2017-2018 Board Meeting Dates: June 8, 2018
 - 2018-2019 Board Meeting Schedule

12:00 PM ADJOURN