

Early Light Academy
Board Meeting Agenda
Friday, June 8, 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

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- 8:30 AM** **CALL TO ORDER** by Eric Montague
PUBLIC COMMENT (Each comment will be limited to 3 minutes)
- 8:35 AM** **REPORTS**
- Director's Report – Sydney Young, Director
 - Summer Purchasing Plan
 - New Hires
- 9:15 AM** **CONSENT ITEMS**
- May Board Meeting Minutes and Closed Session Affidavit
 - Ratify New Hires
- 9:20 AM** **BUSINESS ITEMS** (To Be Discussed and/or Voted On)
- Discuss and/or Approve Amended 2017-2018 Budget
 - Discuss and/or Approve to Adopt Proposed 2018-2019 Budget
 - Discuss and/or Approve PTIF Resolution
 - Discuss and/or Vote to Approve Eide Bailly Audit Engagement Letters
 - Discuss and/or Vote to Approve Issuing a Design-Build Construction RFP for the Addition to the Main Building
 - Discuss and/or Vote Summer Purchasing
 - Discuss and/or Vote to Approve National School Lunch Program Contract with Ascent
 - Discuss and/or Approve Amended School Dress Code
 - Discuss and/or Approve Employee Handbook
 - Discuss and/or Approve PTO Donation Policy
- 9:40 AM** **ADJOURN**