

**Early Light Academy
Board of Directors Annual Meeting
Thursday August 23, 2018**



Location: 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

PUBLIC COMMENT (Comments will be limited to three minutes)

PRESENTATION

- CCGP presentation by Kristin Kinikini

REPORTS

- Financial Report
- Director's Report
 - 2017-2018 Annual Suspension and Expulsion Report

CONSENT ITEMS

- June 8, 2018 Board Meeting Minutes
- August 6, 2018 Electronic Board Meeting Minutes
- Ratify New Hires

VOTING ITEMS

- Reading Plus Invoice
- Tree Removal and Replacement Invoice

DISCUSSION ITEMS

- AdvancED Accreditation Letter
- CCSSO Innovation Lab Network Conference
- Computer Science Principle Workshop Letter
- Action Items from Board Evaluation
- 2018-2019 Board Training Options
- Upcoming Agenda Items

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Keiley Bradshaw at 801-444-9378.

CALENDARING

- 2018-2019 Annual Board Meeting Schedule
- Schedule Electronic Board Meeting

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