

Early Light Academy
Board Meeting Agenda
Friday, March 31, 2017

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



School Mission

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.

8:30AM **CALL TO ORDER** by Stephanie Schmidt

PUBLIC COMMENT (Each comment will be limited to 3 minutes)

8:35AM **BOARD TRAINING**

- Charter School Board University Book:
 - Chapters 19-21, David Bourne
 - Next Assignment: Chapters 22-23, Eric Montague

8:45AM **REPORTS**

- Director Report – Sydney Young
 - Achievement and Growth
 - Debt Ratio/Financials
 - Enrollment
 - Other School Information
- Board Reports:
 - Financial Summary Report – David Bourne
 - Community Relationships – Eric Montague
 - Social Media – Eric Montague

9:45AM **CLOSED SESSION** to discuss an individual’s character, professional competence, or physical or mental health.

9:30AM **CONSENT ITEMS**

- Approve February 10, 2017 Board Meeting Minutes

9:35AM **BUSINESS ITEMS** (To be Discussed and/or Voted Upon)

- Discuss and/or Vote to Approve 2017-2018 School Land Trust
- Discuss and/or Vote to Approve Amended Electronic Resources Policy
- Discuss and/or Vote to Approve Home School Student Participation in U-PASS Policy

9:50AM **DISCUSSION ITEMS** (For Discussion Only)

- AW Evaluation
- Calendaring:
 - National Charter School Conference: June 11-14, 2017 in Washington D.C.
 - Utah Association of Public Charter Schools: June 6-7, 2017 @ Davis Conv. Ctr.
 - 2016-2017 Upcoming Board Meeting Dates: 4-21-2017, 5-19-2017, 6-16-2017

10:00AM **ADJOURN**