

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



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

In Attendance: Stephanie Schmidt, Jared Morgan, David Bourne, Andrea Johnson (8:37am)

Not in Attendance: Eric Montague

Others in Attendance: Sydney Young (Director), Allison Beach (Asst.), Brad Taylor, Trish Trammell

**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.

**8:33AM CALL TO ORDER** by Stephanie Schmidt

There was no public comment.

**BOARD TRAINING**

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

**REPORTS**

- Director Report – Sydney Young discussed the following: Achievement and Growth; Debt Ratio/Financials; Enrollment; Other school information (PCM training, Instructional Coach Institute, Watch Leadership Academy, teacher fairs, Apples with Admin, UPIPS, Title I monitoring/audit)
- Board Reports:
  - Financial Summary Report – David Bourne stated that the budget looks good and is on track.
  - Community Relationships – Eric Montague - TABLED
  - Social Media – Eric Montague - TABLED

*David Bourne made a motion at 9:31am to adjourn to a closed session. Jared Morgan seconded the motion. Voting was as follows: Stephanie Schmidt – Aye, David Bourne – Aye, Jared Morgan – Aye, Andrea Johnson – Aye. Voting was unanimous and motion passed.*

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

*David Bourne made a motion at 9:45am to return to an open session. Jared Morgan seconded the motion. Voting was as follows: Stephanie Schmidt – Aye, David Bourne – Aye, Jared Morgan – Aye, Andrea Johnson – Aye. Voting was unanimous and motion passed.*

**CONSENT ITEMS**

*Jared Morgan made a motion to approve the minutes as listed below. David Bourne seconded the motion. Voting was unanimous and motion passed.*

- Approve February 10, 2017 Board Meeting Minutes

**BUSINESS ITEMS**

*David Bourne made a motion to approve the 2017-2018 School Land Trust plan. Jared Morgan seconded the motion. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve 2017-2018 School Land Trust

*David Bourne made a motion to approve the amended Electronic Resources Policy. Jared Morgan seconded the motion. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve Amended Electronic Resources Policy

*Jared Morgan made a motion to approve the Home School Student Participation in U-PASS Policy. David Bourne seconded the motion. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve Home School Student Participation in U-PASS Policy

**DISCUSSION ITEMS**

- AW Evaluation – A formal evaluation will be given at the Annual Board Meeting.
- 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 Board Meeting Dates: 4-21-2017, 5-19-2017, 6-16-2017 Annual Board Mtg.

*David Bourne made a motion to adjourn the meeting. Jared Morgan seconded the motion. Voting was unanimous and motion passed.*

**10:15AM ADJOURN**