

Early Light Academy
Board Meeting Agenda
Friday, April 22, 2016

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

- 8:30am** **CALL TO ORDER** by Stephanie Schmidt
- 8:35am** **PUBLIC COMMENT** (*Comments Will Be Kept To Under 3 Minutes Each*)
- 8:35am** **PRESENTATION** – Ally Turley
- 9:00am** **REPORTS**
- ❖ Director Report – Sydney Young
 - Data
 - Debt Ratio
 - Expansion Transition
 - Personnel Update
 - School Events
 - ❖ Board Report:
 - Financial Summary Report – Brad Taylor
 - Audit Committee – Brad Taylor
 - Trax Update – Jared Morgan
 - Community Partnerships – Stephanie Schmidt
 - Infinity Lab Simulator – Andrea Johnson
 - Grants – Andrea Johnson
- 10:00am** **CONSENT ITEMS**
- ❖ Approve March 11, 2016 Board Meeting Minutes
 - ❖ Approve March 11, 2016 Closed Session Affidavit
 - ❖ Ratify New Employees: 2016 - Jaycee Dixon, Eduardo Cavazos; 2017 - Jacqueline Wight, Dionne Tarpennig, Shannon Berry, Allison Beach, Brooke Avery, Mitzi Hunter, Jason Lyons, Jennifer Golden
- 10:05am** **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.
- 10:40am** **BUSINESS ITEMS (To Be Discussed and/or Voted On)**
- ❖ Discuss and/or Vote to Approve 2016-2017 Lunch Contract with Ascent Academies of Utah
 - ❖ Discuss and/or Vote to Approve APlus Professional Employer Agreement
 - ❖ Discuss and/or Vote to Approve Amended Background Check Policy
 - ❖ Discuss and/or Vote to Approve 2016-2017 Employee Salaries
- 10:50am** **DISCUSSION ITEMS** (For Discussion Only)
- ❖ Board Training: Review Charter pgs 81-92
 - ❖ Board Members Roles and Responsibilities
 - ❖ Calendaring:
 - Director Evaluation Date
 - Yearly Board Meeting Dates: 5.20.2016 Electronic Board Mtg, 6.10.2016 Annual Mtg
- 11:10pm** **ADJOURN**

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