



Early Light Academy
Board Meeting Minutes
Friday, May 19, 2017

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

In Attendance: Stephanie Schmidt, Andrea Johnson, Eric Montague, Jared Morgan (left 10:40am - rejoined at 10:49am)

Not in Attendance: David Bourne

Others in Attendance: Sydney Young (Director), Jacqueline Wight (left 9:09am), Brad Taylor, Kim Dohrer, Trish Trammell, Reed Chadwick (left 10:17am)

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.

8:36AM CALL TO ORDER by Stephanie Schmidt

There was no public comment.

PRESENTATIONS:

- Technology: H-Wire Technology Solutions presented their company's services.
- Academica West reported on services that they have provided for Early Light Academy since before the school opened.

BOARD TRAINING

- Charter School Board University Book:
 - Chapters 22-23, Eric Montague briefly reviewed these chapters.
 - Next Assignment: Chapters 24-25, Andrea Johnson

REPORTS

- Director Report – Sydney Young reported on the following: achievement and growth; debit ratio/financials; enrollment; staff updates; school activities.
- Board Reports: Financial Summary Report – Brad Taylor reported that the budget looks good and is on track. More information will be given at the Annual Board Meeting.

CONSENT ITEMS

Eric Montague made a motion to approve the consent items as listed below. Jared Morgan seconded the motion. Voting was unanimous and motion passed.

- Approve March 31, 2017 Board Meeting Minutes
- Accept March 31, 2017 Closed Session Affidavit
- Ratify New Hires: Jonathan Clawson, Juan Diaz, Shannon Preusz, Cyri Dixon, Brooke Rechtenbach, Melissa Simar, Megan Morris, Jessica Scott, LoGan Gowers, Theresa Sanford, Nubia Valdez, Amy Kawa

BUSINESS ITEMS

Eric Montague made a motion to approve the below listed business items with the exception of the two items that were tabled. Jared Morgan seconded the motion. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve Amended Bullying and Hazing Policy
- Discuss and/or Vote to Approve Amended Wellness Policy
- Discuss and/or Vote to Approve Amended Parent Compact Agreements
- Discuss and/or Vote to Approve Student Conduct and Discipline Policy
- Rescind Safe School Policy
- Discuss and/or Vote to Approve New Bell Schedule for Grades 7-9
- Discuss and/or Vote to Approve Blue Tree Mobile App 2-Year Contract

- Discuss and/or Vote to Approve ALEKS Licensing Purchase for Grades 3-8 Not to Exceed \$55K
 - Discuss and/or Vote to Approve Curriculum Purchase for Grade 9 Math Not to Exceed \$95K
- The following items were tabled.
- Discuss and/or Vote to Approve Grading Scale for Grades 7-9
 - Discuss and/or Vote to Approve Technology Services

DISCUSSION ITEMS

- New Board Member – This was tabled.
- 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: 6-16-2017

Eric Montague made a motion at 10:42am to adjourn to a closed session. Andrea Johnson seconded the motion. Voting was as follows: Stephanie Schmidt – Aye, Eric Montague – Aye, Andrea Johnson – Aye. Jared Morgan was not in attendance for the voting but joined the closed session at 10:49am.

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

Eric Montague made a motion at 11:23am to return to an open session. Jared Morgan seconded the motion. Voting was as follows: Stephanie Schmidt – Aye, Eric Montague – Aye, Andrea Johnson – Aye. Jared Morgan – Aye.

Eric Montague made a motion to adjourn the meeting. Jared Morgan seconded the motion. Voting was unanimous and motion passed.

11:23AM ADJOURN