

Early Light Academy
Board Meeting Agenda
Friday, August 19, 2016

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.

AGENDA

8:30AM **CALL TO ORDER** by Jared Morgan

8:35AM **PUBLIC COMMENT** (*Each comment will be limited to 3 minutes*)

8:40AM **BOARD TRAINING**

- Attendance Policy Review – Jared Morgan
- Open Meetings Act Training – Kim Dohrer
- Charter School Board University Book: Chapters 2 and 3 – Kim Dohrer

9:10AM **REPORTS**

- Director Report – Sydney Young
 - Summer Projects and Professional Development
 - Current Year Goals
- Board Report:
 - Financial Summary Report – David Bourne
 - Trax Update - Jared Morgan
 - Infini D Lab – Andrea Johnson

9:55AM **CONSENT ITEMS**

- Approve June 10, 2016 Board Meeting Minutes
- Ratify New Employees

10:00AM **DISCUSSION ITEMS** (For Discussion Only)

- Land West of Vadiana
- Calendaring:
 - 2016-2017 Upcoming Board Meeting Dates: 9-16-2016, 10-14-2016, 11-18-2016, 1-6-2017, 2-17-2017, 3-17-2017, 4-21-2017, 5-19-2017, 6-16-2017

10:15AM **ADJOURN**