



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

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

In Attendance: Jared Morgan, Eric Montague (left 9:58am), Andrea Johnson, David Bourne (8:36am – not in attendance from 9:27am-9:57am)

Not in Attendance: Stephanie Schmidt

Others in Attendance: Sydney Young (Director), Chase Alder (Asst.), Allison Beach (Asst.), Kim Dohrer, 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.

MINUTES

8:32AM CALL TO ORDER by Jared Morgan

There was no public comment.

BOARD TRAINING

- Attendance Policy Review – Jared Morgan led a discussion with the board regarding this policy and if any changes are needed. Sydney Young will draft an amendment with discussed changes and present it to the Board for approval at the next meeting.
- Open Meetings Act Training – Kim Dohrer reviewed this document, led a discussion, and answered questions.
- Charter School Board University Book: Chapters 2 and 3 – Kim Dohrer presented the substance of these chapters and the purpose of charter schools.

REPORTS

- Director Report – Sydney Young reported on the following: this year’s school theme as “I Can Fly”; new hires; summer building projects; summer professional development; current year administrative goals.
- Board Report:
 - Trax Update - Jared Morgan reported that a formal letter has been submitted to the city and ELA is awaiting to hear the final trax line decision.
 - Infini D Lab – Andrea Johnson reported that there are only a few steps needed to take before this is ready to run. Grants are being looked at, and Zion’s Bank has donated \$1,500 toward this project.
 - Financial Summary Report – David Bourne reviewed the budget and the current bond requirements.

CONSENT ITEMS *David Bourne made a motion to approve the consent items as listed below. Andrea Johnson seconded the motion. Jared Morgan, David Bourne and Andrea Johnson voted Aye. Eric Montague was not in attendance. Voting was unanimous and motion passed.*

- Approve June 10, 2016 Board Meeting Minutes
- Ratify New Employees: Ryan Adair, Jenny Brumfield, Mandy Dean, Talia Diaz, Abby Cannon

DISCUSSION ITEMS

- Land West of Vadiana: David Bourne will reach out to city representatives regarding the future use of this land.

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

David Bourne made a motion to adjourn the meeting. Andrea Johnson seconded the motion. David Bourne, Andrea Johnson and Eric Montague voted Aye. Eric Montague was not in attendance. Voting was unanimous and motion passed.

10:23AM ADJOURN