

Early Light Academy
Board Meeting Agenda
Friday, August 25, 2017

Location: Early Light Academy, 11709 S. Vadania 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.

8:30AM **CALL TO ORDER** by Stephanie Schmidt

PUBLIC COMMENT (Each comment will be limited to 3 minutes)

8:35AM **BOARD TRAINING**

- Policy Review: Dress Code Policy
- Charter School Board University Book: Chapters 24-25, Andrea Johnson
- Board Member Roles and Responsibilities

9:00AM **REPORTS**

- Director Report – Sydney Young
 - 2017-2018 Kick-Off and Update
 - Parent Handbook
 - Employee Handbook
- Board Reports:
 - Financial Summary Report – David Bourne

9:30AM **CONSENT ITEMS**

- Approve June 16, 2017 Board Meeting Minutes
- Approve June 16, 2017 Work Session Minutes
- Approve July 6, 2017 Board Meeting Minutes
- Approve July 6, 2017 Closed Session Affidavit
- Ratify New Hires

9:35AM **BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- Discuss and/or Vote to Approve Special Education Technology Purchases
- Discuss and/or Vote to Approve Building Sign Expenses
- Discuss and/or Vote to Approve Amended Dress Code Policy

9:40AM **DISCUSSION ITEMS** (For Discussion Only)

- 2017-2018 Board Goals
- Calendaring:
 - 2017-2018 Board Meeting Dates: 9-15-17, 10-27-17, 11-17-17, 1-19-18, 2-23-18, 3-16-18, 4-20-18, 5-18-18, 6-8-18, 6-29-18

10:30AM **ADJOURN**