

Early Light Academy
Board Meeting Agenda
Thursday, September 15, 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.

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

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

8:35 AM **BOARD TRAINING**

- Policy Review

9:00 AM **REPORTS**

- Director Report – Sydney Young
 - Academic Data
 - Debt Ratio/Financials
 - ELA’s “Story”
 - Instructure Agreement
- Board Reports:
 - Financial Summary Report – David Bourne

9:45 AM **CONSENT ITEMS**

- Discuss and/or Vote to Approve June 23, 2017 Minutes
- Discuss and/or Vote to Approve August 25, 2017 Minutes
- Discuss and/or Vote to Approve September 6, 2017 Minutes
- Ratify New Hires

9:50 AM **BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- Discuss and/or Vote to Approve Eric Montague as Board Vice-Chair, and Kevin Swiss as Board Member
- Discuss and/or Vote on Designated Signor of Data Confidentiality Addendums
- Discuss and/or Vote on Borrower’s Counsel
- Discuss and/or Vote on Bond Counsel
- Discuss and/or Vote on Underwriter
- Discuss and/or Vote to Approve Financial Reporting Policy
- Discuss and/or Vote to Approve Information Technology Security Policy
- Discuss and/or Vote to Approve Amended Administration of Medication Policy
- Discuss and/or Vote to Approve Amended Cash Handling Policy
- Discuss and/or Vote to Approve Amended Human Sexuality Instruction Policy
- Discuss and/or Vote to Approve Amended Procurement Policy

10:10 AM DISCUSSION ITEMS (For Discussion Only)

- Plural Sight – Eric Montague
- Calendaring:
 - 2017-2018 Board Meeting Dates: 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

10:30 AM ADJOURN