

Early Light Academy  
Electronic Board Meeting Agenda  
Friday, September 16, 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 Stephanie Schmidt

**CONSENT ITEMS**

- Approve August 19, 2016 Board Meeting Minutes
- Ratify New Employees: Sam Cannon

**BUSINESS ITEMS** (To be Discussed and/or Voted Upon)

- Discuss and/or Vote to Approve 2016-2017 UAPCS Membership Dues
- Discuss and/or Vote to Approve Amended Attendance Policy
- Discuss and/or Vote to Approve an Additional Amount of Not to Exceed \$2,500 for Previously Approved PEAK Alarm Project

**DISCUSSION ITEMS** (For Discussion Only)

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

**9:00AM** **ADJOURN**