

Early Light Academy
Board Meeting Agenda
Friday, September 18, 2015

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



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
- 8:35am** **PUBLIC COMMENT** (*Comments Will Be Kept To Under 3 Minutes Each*)
- 8:35am** **REPORTS**
- ❖ Director's Report – Sydney Young
 - Data: PACE, SAGE, School Grading
 - Debt Ratio
 - Expansion Transition
 - ❖ Board Report:
 - Construction Update – Stephanie Schmidt
 - Financial Summary Report – David Bourne
- 9:20am** **CONSENT ITEMS**
- ❖ Approve May 29, 2015 Work Session Minutes
 - ❖ Approve August 21, 2015 Board Meeting Minutes
 - ❖ Accept August 21, 2015 Closed Session Affidavit
 - ❖ Ratify New Employees
- 9:25am** **CLOSED SESSION** to discuss the purchase, exchange, or lease of real property, and to discuss an individual's character, professional competence, or physical or mental health.
- 9:55am** **BUSINESS ITEMS (To Be Discussed and/or Voted On):**
- ❖ Discuss and/or Vote to Approve Memorandum of Understanding with South Jordan City and Kennecott
 - ❖ Discuss and/or Vote to Approve Kensington Theatre Company Agreement
 - ❖ Discuss and/or Vote to Approve Amended Arrest Reporting Policy
 - ❖ Discuss and/or Vote to Approve Amended Facilities Usage Policy
 - ❖ Discuss and/or Vote to Approve Amended FERPA Policy
 - ❖ Discuss and/or Vote to Approve Civil Rights Policy
 - ❖ Discuss and/or Vote to Approve Political Signs on School Property Policy
- 10:15am** **DISCUSSION ITEMS** (For Discussion Only)
- ❖ Open Meeting Act Training
 - ❖ Calendaring
 - Yearly Board Meeting Dates: 10.23.2015, 11.20.2015, 1.15.2016, 2.19.2016 (Electronic), 3.11.2016, 4.22.2015, 6.10.2016 (Annual)
- 10:30am** **ADJOURN**