

**Early Light Academy  
Board of Directors Meeting  
Monday, March 4, 2019**



**Location:** 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**

---

**9:00 AM – CALL TO ORDER**

**CONSENT ITEMS**

- February 28, 2019 Board Meeting and Closed Session Minutes
- March 1, 2019 Board Meeting Minutes

**DISCUSSION ITEMS**

- Next Board Meetings
  - April 25, 2019 at 8:30 AM
  - May 23, 2019 at 8:30 AM
  - June 20, 2019 at 8:30 AM
- Utah Association of Public Charter Schools Conference
  - June 12 – 13, 2019
- National Charter School Conferences – Las Vegas, NV
  - June 30 – July 3, 2019

**CLOSED SESSION**

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

**11:00 AM – ADJOURN**

**Notice of Electronic or telephone participation:** In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8.