

**Early Light Academy
Board of Directors Meeting
Thursday, March 28, 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

8:30AM – CALL TO ORDER

PUBLIC COMMENT (Comments will be limited to three minutes)

CONSENT ITEMS

- March 4, 2019 Board Meeting and Closed Session Affidavit

REPORTS

- Financial Report
- Directors Report
 - Construction Update

TRAINING

- School LAND Trust Program Board Training

BUSINESS ITEMS

- School LAND Trust Budget and Plan
- Ascent Lunch Program Invoices
- 2019-2020 Fee Schedule
- Bereavement Policy

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

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.

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