

**Early Light Academy
Annual Board of Directors Meeting
Monday, June 3, 2019**



Location: 11709 S. Vдания 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

4:00 PM – CALL TO ORDER

PUBLIC COMMENT (Comments will be limited to three minutes)

CONSENT ITEMS

- May 9, 2019 Board Meeting Minutes and Closed Session Affidavit

REPORTS

- Construction Report

BUSINESS ITEMS

- Board Members, Positions, and Terms
- Administrator Employment Agreement
- 2018-2019 Amended Budget
- 2019-2020 Annual Budget

DISCUSSION ITEMS

- Open Board Position Update
- Kensington Report
- 9th Grade Capstone Event

CALENDARING

- Next Board Meeting
 - Board Retreat
- Utah Association of Public Charter Schools Conference
 - June 12-13, 2019
- National Charter School Conferences
 - 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).

5:00 PM – ADJOURN