

**Early Light Academy
Board of Directors Annual Meeting
Thursday December 13, 2018**



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

8:30 AM – CALL TO ORDER

PUBLIC COMMENT (Comments will be limited to three minutes)

CONSENT ITEMS

- October 25, 2018 Board Meeting Minutes
- November 5, 2018 Board Meeting Minutes
- November 28, 2018 Board Meeting Minutes
- New Hires

BUSINESS ITEMS (to be discussed and/ or voted on)

- Governments Records Access and Management Act Policy
- Student Data Privacy and Security Policy
- Fee Waiver Policy
- Credit Card Policy
- 2019-2020 School Calendar
- Full Day Kindergarten
- School Fee Recommendations

REPORTS

- Director's Report
- Financial Report

Notice of Electronic or telephone participation: One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Keiley Bradshaw at 801-444-9378.

CALENDARING

- Board Meetings
 - January 31, 2019
 - February 28, 2019
 - March 28, 2019
 - April 25, 2019
 - May 23, 2019
 - June 20, 2019
- National Charter School Conference – Las Vegas, NV
 - June 30- July 3, 2019
- Utah Association of Public Charter Schools
 - June 12-13, 2019

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).

ADJOURN

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