

**Early Light Academy  
Board of Directors Meeting  
Thursday, February 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.*

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## **AGENDA**

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### **8:30 AM – CALL TO ORDER**

### **8:35 AM – PUBLIC COMMENT** (Comments will be limited to three minutes)

### **8:40 AM – CONSENT ITEMS**

- January 31, 2019 Board Meeting and Closed Session Minutes
- 2018-2019 Amended School Calendar

### **8:45 AM – REPORTS**

- Directors Report
- Financial Report

### **9:15 AM – BOARD BUSINESS ITEMS**

- Exhibit A to Construction Contract – Design Build Amendment
- Course Substitution Policy
- Sexual Abuse and Molestation Prevention Policy
- Student Conduct and Discipline Policy
- Full-Day Kindergarten

### **9:45 AM – DISCUSSION ITEMS**

- School Security
- Survey Results
- Special Education Review Results
- Bereavement Policy

### **10:30 AM – 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).

**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.

## **11:00 AM – CALENDARING**

- **Board Meetings**
  - March 28, 2019 at 8:30 AM
  - 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 Conference – Las Vegas, NV**
  - June 30 – July 3, 2019

## **11:05 AM – ADJOURN**