

**Early Light Academy  
Board of Directors Annual Meeting  
Thursday October 25, 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**

- September 27, 2018 Board Meeting Minutes
- October 15, 2018 Board Meeting Minutes
- October 19, 2018 Electronic Board Meeting Minutes

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

- UCA and Utah Grants Application
- Construction Contract
- Human Sexuality Instruction Policy (now called Sex Education Instruction Policy)
- Human Sexuality Curriculum
- Rescind Parental Involvement Policy
- Parent and Family Engagement Policy

**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).

### **REPORTS**

- Financial Report

### **DISCUSSION ITEMS**

- Upcoming Agenda Items

**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
  - November 15, 2018
  - January 31, 2019
  - February 28, 2019
  - March 28, 2019
  - April 25, 2019
  - May 23, 2019
  - June 20, 2019

## **ADJOURN**

**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.