

**Early Light Academy  
Board of Directors Meeting  
Thursday, May 9, 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**

**8:30 AM PUBLIC COMMENT** (Comments will be limited to three minutes)

**8:35 AM CONSENT ITEMS**

- March 28, 2019 Board Meeting and Closed Session Affidavit
- Board Member Resignation
- Ratify New Hires

**8:40 AM REPORTS**

- Financial Report
- Directors Report
- Construction Update

**9:10 AM TRAINING**

- Rules of Order and Procedures

**9:20 AM BUSINESS ITEMS**

- Rules of Order and Procedures

**9:25 AM DISCUSSION ITEMS**

- School's Sex Education Instruction Policy;
  - Salt Lake County data from the last two years regarding teen pregnancy, child sexual abuse, sexually transmitted diseases, and sexually transmitted infections; and
  - Number of pornography complaints or other instances reported in the School over the last two years.
- New Board Member Acquisition
- Next Board Meetings – Annual Board Meeting – June 20, 2019
- Utah Association of Public Charter Schools Conference – June 12 – 13, 2019
- National Charter School Conferences – June 30 – July 3, 2019

**9:45 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).

**11:00 AM – ADJOURN**