

**Early Light Academy
Electronic Board of Directors Meeting
Thursday, September 27, 2018**



Location: 11709 S. Vadiana Drive, South Jordan, UT 84095

This meeting of the Board of Directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the Anchor Location identified above.

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

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

8:35 AM REPORTS

- Financial Report

8:50 AM CONSENT ITEMS

- August 30, 2018 Electronic Board Meeting Minutes
- New Hires

9:00 AM VOTING ITEMS

- Early Literacy Plan

9:15 AM DISCUSSION ITEMS

- Strategic Plan Review
- Upcoming Agenda Items

9:30 AM CALENDARING

- Next Board Meeting – October 25, 2018
 - Legislative Update by Christ Bleak
- Upcoming Board Meetings
 - November 15, 2018
 - January 31, 2018
 - February 28, 2018
 - March 28, 2018
 - April 25, 2018
 - May 23, 2018
 - June 20, 2018

10:00 AM ADJOURN