

# Early Light Academy Board Meeting Agenda Wednesday, August 30, 2023

**Location:** 11709 S. Vadiana Drive, South Jordan, Utah 84009



**NOTE:** It is possible that the ELA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

**SCHOOL MISSION:** 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.

**SCHOOL VISION:** EARLY LIGHT ACADEMY WILL EMPOWER STUDENTS TO BECOME LIFELONG LEARNERS AND INSPIRING LEADERS WHO KNOW THEIR ACTIONS TODAY IMPACT OUR TOMORROW.

WE ARE WHAT HISTORY BOOKS ARE MADE OF!

## AGENDA

### 8:30 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Jenn Lund
- Board Mission
- School Mission
- School Vision

**PUBLIC COMMENT** (Comments will be limited to three minutes)

### REPORTS

- Administration
  - ✓ Director Report – Stephanie Schmidt
  - ★ Long Term Leave of Absence Administrative Procedures
- Board of Directors
  - ✓ Financial Update – Brett Crockett

### CONSENT ITEMS

- August 8, 2023 Electronic Board Meeting Minutes

### VOTING ITEMS

- Appoint Open Board Officer Position(s) – Jenn Lund
- Amended Special Education Policies & Procedures Manual – Stephanie Schmidt
- Weapons on School Property Policy – Stephanie Schmidt
- Amended Bullying & Hazing Policy – Stephanie Schmidt
- Amended Fee Waiver Policy – Stephanie Schmidt

**NOTE:** Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

- Amended Wellness Policy – Stephanie Schmidt
- Update Check Signers on Zions Operating and Petty Cash Accounts

## **DISCUSSION ITEMS**

- Calendaring
  - ✓ Schedule Gratitude Dinner for Eric
  - ✓ Next PreBoard Meeting – September 6<sup>th</sup>
  - ✓ Next Board Meeting – September 20<sup>th</sup>
  - ✓ NCSC24 Boston MA – June 30 – July 3

**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**

**NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.**

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.