

# Early Light Academy Board Meeting Agenda Wednesday, January 17, 2024

**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

### 10:15 AM – INTRODUCTORY ITEMS

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

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

- 2024-2025 School Fee Schedule
- Fee Waiver Policy

### REPORTS

- Eide Bailly
  - ✓ Review FY23 Financial Statement – Ken Jeppesen
- Administration
  - ✓ Director Report – Stephanie Schmidt
- Board of Directors
  - ✓ Financial Update – Brett Crockett

### BOARD TRAINING

- Review Exhibit A – Heidi Bauerle/Jenn Lund

### CONSENT ITEMS

- November 15, 2023 Board Meeting Minutes

**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.

## **VOTING ITEMS**

- Award IFB for Wrought Iron Fence Project – Stephanie Schmidt
- Armitex Safety & Security Glass/Laminate – Stephanie Schmidt

## **DISCUSSION ITEMS**

- Calendaring Items – ALL
  - ✓ Next PreBoard Meeting – February 7<sup>th</sup>
  - ✓ Next Board Meeting – February 21<sup>st</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**

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