

# Early Light Academy Annual Board Meeting Agenda Wednesday, June 18, 2025

**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

### 10:00 AM – INTRODUCTORY ITEMS

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

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

- Amend 2025-2026 School Fee Schedule

**CLOSED SESSION** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

### REPORTS

- Administration
  - ✓ Director Report – Stephanie Schmidt
    - ★ Title IX Athletics Reporting
    - ★ Employees Engaging in Private Activities Related to Public Education
  - ADMIN Procedures

### BOARD TRAINING

- Annual Policies, Plan, Procedures & Training Review – Heidi Bauerle
- Review and Sign Board Member Performance Expectations\* – Jenn Lund
- Review Ethics Policy & Sign Statement of Ethical Behavior\* – Erin Winterton
- Review Annual Fraud Risk Assessment\* – Erin Winterton

**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.

## **CONSENT ITEMS**

- May 14, 2025 Board Meeting Minutes
- School-Based Mental Health Qualified Grant

## **VOTING ITEMS**

- 2024-2025 Final Amended Budget – Erin Winterton
- 2025-2026 Annual Budget – Erin Winterton
- 2025-2026 Sex Ed Instruction Committee – Stephanie Schmidt
- Amend 2025-2026 School Calendar – Stephanie Schmidt
- Amend Positive Behavior Plan – Stephanie Schmidt
- Award RFP for Speech Language Services – Stephanie Schmidt
- Award RFP for Substitute Teacher Service – Stephanie Schmidt
- Richard Hagen OT Services – Stephanie Schmidt
- Amend School Lunch Price – Stephanie Schmidt
- Kensington Theater Company Agreement – Stephanie Schmidt
- Amend Student Club Authorization Policy – Stephanie Schmidt
- Appoint New Board Member – Jenn Lund
- Ratify Board Members & Terms – Jenn Lund
- Elect Board Officers – Jenn Lund

## **DISCUSSION ITEMS**

- Set 2025-2026 Board Calendar Schedule – Dawn Kawaguchi
- Calendaring Items – ALL
  - ✓ Schedule Electronic Board Meeting (July 9<sup>th</sup> or 16<sup>th</sup>)
  - ✓ Next PreBoard Meeting – September 3<sup>rd</sup> @ 10:30 a.m. PROPOSED
  - ✓ Next Board Meeting – September 13<sup>th</sup> PROPOSED

**CLOSED SESSION** to discuss the character, professional competence, or physical or mental health of an individual and to discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a) & (f) respectively. [IF NEEDED]

## **ADJOURN**

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