

Early Light Academy Board Meeting Agenda Wednesday, September 17, 2025

Location: 11709 S. Vadania 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)

Sex Education Instruction Committee

- Review and Vote on Sex Education and Maturation Curriculum incl. instructors

REPORTS

- Administration
 - ✓ Director Report – Stephanie Schmidt
 - ★ Early Learning Plan Reporting
 - ★ Overnight Travel Administrative Procedures
 - ★ Amended Meal Charge and Alternate Meal Administrative Procedures
- Board of Directors
 - ✓ Financial Update – Erin Winterton

BOARD TRAINING

- Governance vs. Management
- Review Mission, Vision & School Culture

CONSENT ITEMS

- August 27, 2025 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.

- Ratify Neurobehavioral Center for Growth 25-26 Agreement

VOTING ITEMS

- LEA-Specific Educator License(s)
- Policy Amendments
 - ✓ Child Abuse & Neglect Reporting Policy & Admin Procedures
 - ✓ Electronic Resources Policy
 - ✓ Kindergarten Toilet Training Policy
 - ✓ SLT Council Membership & Election Procedures

DISCUSSION ITEMS

- Calendaring Items – ALL
 - ✓ Schedule October 16th Electronic Board Mtg (RFP Landscaping/Snow Removal)
 - ✓ Next PreBoard Meeting – November 3rd @ 10:30 a.m.
 - ✓ Next Board Meeting – November 19th
 - ✓ NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

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

ADJOURN

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