

Early Light Academy
Board Meeting Agenda
Friday, July 30, 2010



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

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

8:45 AM - Call to Order, Welcome and Introductions – Jennifer Jones

8:55 AM - BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Acceptance of Board President's Resignation Letter and Presentation – Jennifer Jones
- ❖ Announcement and Acceptance of New Board Members – Jennifer Jones
- ❖ Discuss and Ratify 2010-2011 New Hires
- ❖ Discuss and Ratify Purchase of Mobile Lab
- ❖ Discuss and Vote on 2010-2011 School Fees
- ❖ Discuss and Vote on University of Utah P.E. Contract
- ❖ Discuss and Vote on Performance Pay Plan
- ❖ Discuss and Vote on School Purchases (Furniture, Window Film)
- ❖ Discuss and Vote on Utah Consolidated Application

CONSENT ITEMS

- ❖ Accept May 14, 2010 Closed Session Affidavit
- ❖ Accept June 18, 2010 Closed Session Affidavit
- ❖ Approve June 18, 2010 Work Session Minutes
- ❖ Approve June 18, 2010 Board Meeting Minutes

9:40 AM – REPORTS

- ❖ Board
 - Back to School Night – Jennifer Jones
 - Lunch Program – Wade Glathar/Mia Prazen
 - Blog – Mia Prazen
 - Case Statement – Mia Prazen
- ❖ Director's Report – Wade Glathar
 - 2010-2011 Calendar
 - Other Items

10:10 AM - PUBLIC COMMENT (Comments to be limited to 3 minutes each)

10:15 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

10:35 AM – BUSINESS ITEMS CONTINUED

- ❖ Discuss and Ratify Board Positions

10:45 AM - BOARD TRAINING / WORKING LUNCH – By Academica West

1:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.