

Early Light Academy
Electronic Board Meeting Agenda
Thursday, August 19, 2010

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the August 30th Board Meeting. Please contact Trish Trammell at (801) 444-9378 or trish@academicwest.com if you would like to be included in the meeting.

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

12:00 p.m. Send out initial email – Trish Trammell

- Open meeting and request a motion of the business items listed – Jennifer Jones

Business Items (To Be Voted On)

- Vote to approve Jason's Deli as Early Light Academy's lunch provider.
- Vote to approve a 3rd Party Collection Account for nutrition funds.

Electronic Board Meeting closes when we receive a majority vote or 24 hours has past.