

**Early Light Academy  
Board of Directors Meeting Agenda  
Wednesday, March 18, 2026**

**Location:** 11709 S. Vadiana Drive, South Jordan, Utah 84009



**EARLY LIGHT  
ACADEMY**

**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!**

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## **AGENDA**

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### **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)**

- 2026-2027 School Fee Schedule
- Fee Waiver Policy

### **SCHOOL LAND TRUST COUNCIL**

- Identify Needs for Upcoming School Plan/Present Recommended Plan

### **REPORTS**

- Administration
  - ✓ Director Report – Stephanie Schmidt
    - ★ Gifted & Talented Grant Report
    - ★ Retention & Advancement Administrative Procedures
    - ★ Student Walkouts & Protests Administrative Procedures
- Board of Directors
  - ✓ Financial Update

### **BOARD TRAINING**

- Open & Public Meetings Act Training
- Public Education Hotline Training

**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

- February 20, 2026 Electronic Board Meeting Minutes

## VOTING ITEMS

- 2026-2027 School LAND Trust Plan
- Landscape Projects
- Helpside Professional Employer Agreement Renewal
- Amend Administration of Medication Policy

## DISCUSSION ITEMS

- Calendaring Items – ALL
  - ✓ Next PreBoard Meeting – May 6<sup>th</sup> @ 10:30 a.m.
  - ✓ Next Board Meeting – May 20<sup>th</sup>
  - ✓ 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

### UPCOMING CALENDAR ITEMS

#### May

2026-2027 School Fees (2<sup>nd</sup> Public Viewing)  
Annual Comprehensive Guidance Data Review  
Audit Engagement Letter  
2026-2027 TSSA Plan  
Property & Liability Insurance Renewal  
Director Evaluation Prep  
Director Bonus/Salary  
Curriculum Purchases (2 Public Comment Periods)  
Review Positive Behavior Plan [Can email board or reapprove if changes]  
*Title IX Athletics Reporting [if you have athletics in your Jr. High]*

#### June

2026-2027 Annual Budget  
2025-2026 Final Amended Budget  
Summer Purchasing Plan  
2026-2027 Sex Ed Instruction Committee  
Director Evaluation  
Ratify Board Members & Terms  
Ratify Board Officers  
2026-2027 Board Meeting Schedule  
Mental Health Screening Determination *[if changed]*  
Annual Policies Review  
Annual Fraud Risk Assessment/Ethical Behavior

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