

Early Light Academy
Board Meeting Agenda

Monday, August 30, 2010

Location: Early Light Academy, 11709 S. Vadania 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

8:30 AM - Call to Order – Jennifer Jones

8:35 AM – REPORTS

- ❖ Director’s Report – Wade Glathar
 - 5th Grade History Trip – Laura Ogden
 - Lunch Program
- ❖ Board Financial Report – Kevin Passey
- ❖ P.E.A.K. Report – Kim Thomson

9:25 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Approve Jr. High Volleyball Participation Fee
- ❖ Ratify 2010-2011 New Hires
- ❖ Employee Benefit Rates

9:45 AM - CONSENT ITEMS

- ❖ Approve July 30, 2010 Board Meeting Minutes
- ❖ Accept July 30, 2010 Closed Session Affidavit
- ❖ Approve August 19, 2010 Electronic Board Meeting Minutes

9:55 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

10:00 AM – ADJOURN to Closed Meeting to discuss an individual’s character, professional competence, or physical or mental health.

10:15 AM – BUSINESS ITEMS CONTINUED (If Needed)

10:20 AM – BOARD TRAINING / WORKING LUNCH – Academica West

- ❖ Communication Protocol
- ❖ Mission of Early Light Academy (“Who We Serve”)
- ❖ Strengths Weaknesses Opportunities Threats (S.W.O.T.)

12:00 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.