

# Early Light Academy Board of Directors Meeting Agenda Wednesday, May 20, 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!

## 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)

- 2026-2027 School Fee Schedule
- Proposed Amended Fee Waiver Policy

### REPORTS

- Administration
  - ✓ Annual Comprehensive Guidance Data Review
  - ✓ Director Report – Stephanie Schmidt
- Board of Directors
  - ✓ Financial Update

### CONSENT ITEMS

- March 18, 2026 Board Meeting Minutes
- Amend Boys' Maturation presenter from Kelly Bird to Ann Henry on May 20th

**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.

## **VOTING ITEMS**

- Eide Bailly Statement of Work Letter
- 2026-2027 Teacher & Student Success Act Plan
- 2026-2027 School Fee Schedule
- Amend Fee Waiver Policy
- Les Olson Copier 3-Yr Lease Agreement
- Fire Alarm Monitoring System Installation
- Calcut Consulting Contract
- Connected2Therapy Agreement
- Educational Therapy Professionals (Richard Hagen) Agreement
- CommGap Rate Card

## **DISCUSSION ITEMS**

- Calendaring Items – ALL
  - ✓ Next PreBoard Meeting – June 2<sup>nd</sup> @ 11:30 a.m.
  - ✓ Annual Board Meeting – June 17<sup>th</sup>

**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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