

# Early Light Academy Annual Board of Directors Meeting Agenda Wednesday, June 17, 2026

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



**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

### 10:00 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Jenn Lund
- Board Mission
- School Mission
- School Vision

**PUBLIC COMMENT** (Comments will be limited to three minutes)

### REPORTS

- Administration
  - ✓ Director Report – Stephanie Schmidt
    - ★ Review Title IX Athletics Reporting
    - ★ Present Artificial Intelligence Flight Manual

### BOARD TRAINING

- Review and Sign Board Member Performance Expectations\* – Jenn Lund
- Review Ethics Policy & Sign Statement of Ethical Behavior\* – Caleb Crump
- Review Annual Fraud Risk Assessment\* – Caleb Crump

### CONSENT ITEMS

- May 20, 2026 Board Meeting Minutes

### VOTING ITEMS

- Final and Proposed Budgets
- 2026-2027 Sex Education Instruction Committee

**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.

- Re-Approve Parent & Family Engagement Policy
- Amend SHiNE Policy
- Amend Wellness Policy
- Electronic Sign Purchase
- Technology Purchase
- i-Ready Math Curriculum Subscription
- Ratify Board Members & Their Terms
- Ratify Board Officers

## **DISCUSSION ITEMS**

- Set 2026-2027 Board Meeting Calendar
- Calendaring Items
  - ✓ Schedule Electronic Board Meeting on July 1<sup>st</sup> to approve RFP for Food Service
  - ✓ Proposed Next PreBoard Meeting is on September 2<sup>nd</sup> @ 10:30 a.m.
  - ✓ Proposed Next Board Meeting is on September 16<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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