

Early Light Academy
Board Meeting Agenda
Friday, March 13, 2015

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 by Mary Cannon
- 8:35 am** PUBLIC COMMENT (*Comments Will Be Kept To Under 3 Minutes Each*)
- 8:35 am** PRESENTATIONS
- ❖ Vending Machines (20min)
 - ❖ Board Position Interviews
- 10:00 am** REPORTS
- ❖ Director's Report – Sydney Young
 - School Lunch
 - School Culture
 - Enrollment/Expansion
 - Teacher Professional Development
 - UPIPS Determination
 - STEM Grant
 - Title IIA Audit
 - PACE Report Cards
 - Language Arts Curriculum – Christy Lasher
- 10:45 am** CONSENT ITEMS
- ❖ Approve February 6, 2015 Board Meeting Minutes
 - ❖ Accept February 6, 2015 Closed Session Affidavit
 - ❖ Ratify New Employees: Janel Preusz, Laurie Meredith, Megan Morris, Ryan Talty, Allison Villastrigo, Amy Bird, Paige Stropkai
- 10:50 am** BUSINESS ITEMS (To Be Discussed and/or Voted On):
- ❖ Discuss and/or Vote to Approve 2015-2016 SY Proposed School LAND Trust Plan
 - ❖ Discuss and/or Vote to Approve Skoollive Media Placement and Management Services Agreement
- 11:00 am** DISCUSSION ITEMS
- ❖ Open Meeting Act Training – Gabe Clark
 - ❖ Calendaring:
 - Upcoming Board Meetings: 5-8-2015, 5-29-2015 (Annual Meeting)
 - Upcoming Dates:
 - UAPCS 9th Charter School Conference: 6-15-2015 to 6-16-2015, Utah County Convention Center
 - National Charter School Conference: 6-21-2015 to 6-24-2015, New Orleans
- 11:10 am** CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.
- 11:30 am** 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.