

Early Light Academy
Electronic Board Meeting Agenda
Monday, November 15, 2010

Location: Electronic Board Meeting will be conducted via Email

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

4:00 PM – Send out initial email – Trish Trammell

- Open meeting and request a motion to approve of the business item listed below – Jennifer Jones

Business Item (To Be Voted On)

- Approve the engagement letter with Schmitt, Griffiths, Smith & Co. to do an examined financial forecast, and agree to the stated service fee and additional out-of-pocket fees.

Electronic Board Meeting closes when a majority vote is reached, or 24 hours has passed.

Votes will be ratified at the November 22, 2010 Board Meeting.