

Early Light Academy
Board Meeting Agenda
Friday, October 23, 2015

Location: Early Light Academy, 11709 S. Vadiana 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

8:30am **CALL TO ORDER** by Stephanie Schmidt

8:35am **PUBLIC COMMENT** (*Comments Will Be Kept To Under 3 Minutes Each*)

8:35am **PRESENTATION** by South Jordan City - Don Tingey

9:00am **CONSENT ITEMS**

- ❖ Approve September 18, 2015 Board Meeting Minutes
- ❖ Accept September 18, 2015 Closed Session Affidavit
- ❖ Ratify New Employees: Holly Minshew (4th Grade), Haley DuCharme (SpEd Aide), Britteny Candelaria (Library Aide)

9:10am **REPORTS**

- ❖ Director's Report – Sydney Young
 - Student Testing Data
 - Debt Ratio
 - Expansion Transition
 - School Activities
- ❖ Board Report:
 - Expansion Project Update – Stephanie Schmidt
 - School Finance Letter
 - Financial Summary Report

10:00am **CLOSED SESSION** to discuss the purchase, exchange, or lease of real property, and to discuss an individual's character, professional competence, or physical or mental health.

10:30am **BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Kensington Theatre Company Agreement
- ❖ Discuss and/or Vote to Approve Memorandum of Understanding with South Jordan City and Kennecott
- ❖ Discuss and/or Vote to Approve Utah Consolidated Achievement Plan (UCA)
- ❖ Discuss and/or Vote to Approve Kensington Theatre Company Invoice in the Amount of \$7,360
- ❖ Discuss and/or Vote to Approve Holiday Bonus Amounts

10:45am **DISCUSSION ITEMS** (For Discussion Only)

- ❖ Board Training
- ❖ Calendaring
 - Yearly Board Meeting Dates: 11.20.2015 (Electronic), 1.15.2016, 2.19.2016 (Electronic), 3.11.2016, 4.22.2015, 6.10.2016 (Annual Mtg)

11:00am **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.