

Early Light Academy
Board Meeting Agenda
Friday, November 20, 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** **CONSENT ITEMS**
- ❖ Approve October 23, 2015 Board Meeting Minutes
 - ❖ Accept October 23, 2015 Closed Session Affidavit
 - ❖ Approve November 3, 2015 Electronic Board Meeting Minutes
 - ❖ Approve November 6, 2015 Electronic Board Meeting Minutes
- 8:40am** **REPORTS**
- ❖ Board Report:
 - Financial Summary Report
- 8:50am** **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.
- 9:10am** **BUSINESS ITEMS (To Be Discussed and/or Voted On)**
- ❖ Discuss and/or Vote to Approve Memorandum of Understanding Regarding UTA Mid-Jordan TRAX Extension
 - ❖ Discuss and/or Vote to Approve 2016-2017 SY Calendar
 - ❖ Discuss and/or Vote to Approve Academic Integrity Policy
 - ❖ Discuss and/or Vote to Approve Repeated Course Policy
 - ❖ Discuss and/or Vote to Approve ETS Invoice in the Amount of \$34,132
 - ❖ Discuss and/or Vote to Approve the Janel Frost Contract for 2015-2016 SLP Services Not to Exceed \$50K
- 9:25am** **DISCUSSION ITEMS** (For Discussion Only)
- ❖ Calendaring
 - Yearly Board Meeting Dates: 1.15.2016, 2.19.2016 (Electronic), 3.11.2016, 4.22.2016, 6.10.2016 (Annual Mtg)
- 9:30am** **ADJOURN**