

Early Light Academy
Board Meeting Agenda
Friday, March 11, 2016

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** **REPORTS**
- ❖ Director Report –
 - Data
 - Debt Ratio
 - Expansion Transition
 - Personnel Update
 - School Events
 - ❖ Board Report:
 - Financial Summary Report – David Bourne
 - Trax Update – Jared Morgan
 - Audit Report – Brad Taylor
- 9:45am** **CONSENT ITEMS**
- ❖ Approve January 15, 2016 Board Meeting Minutes
 - ❖ Approve January 15, 2016 Closed Session Affidavit
 - ❖ Approve January 19, 2016 Board Meeting Minutes
 - ❖ Ratify New Employees: Chase Alder
- 9:50am** **BUSINESS ITEMS** (To Be Discussed and/or Voted On)
- ❖ Discuss and/or Vote to Approve Special Education Policies and Procedures
 - ❖ Discuss and/or Vote to Approve 2016-2017 Student Fees
 - ❖ Discuss and/or Vote to Approve 2016-2017 Employee handbook
 - ❖ Discuss and/or Vote to Approve 2016-2017 School Land Trust
- 10:00am** **DISCUSSION ITEMS** (For Discussion Only)
- ❖ Board Members Roles and Responsibilities
 - ❖ Calendaring:
 - Director Evaluation Date
 - Yearly Board Meeting Dates: 4.22.2016, 6.10.2016 Annual Mtg and Retreat
- 10:30am** **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.
- 11:00am** **ADJOURN**