

Early Light Academy
Board Meeting Agenda
Friday, October 14, 2016

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



School Mission:

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

PUBLIC COMMENT (*Each comment will be limited to 3 minutes*)

PRESENTATION by Zion's Bank

8:45AM **REPORTS**

- Director Report – Chase Alder
 - Professional Development
 - Goals
 - Other
- Board Report:
 - Financial Summary Report – David Bourne
 - Community Partnerships – Eric Montague
 - Land – Jared Morgan

9:45AM **CONSENT ITEMS**

- Approve September 16, 2016 Board Meeting Minutes
- Ratify New Employees

9:50AM **BUSINESS ITEMS** (To be Discussed and/or Voted Upon)

- Discuss and/or Vote to Approve 2016-2017 UAPCS Membership Dues
- Discuss and/or Vote to Approve the 2016-2017 Utah Consolidated Achievement Plan (UCA)
- Discuss and/or Vote to Approve Final 2015-2016 School LAND Trust
- Discuss and/or Vote to Approve 2016-2017 SLP Services from Utah Speech-Language Not to Exceed \$50K

10:10AM **BOARD TRAINING**

- Charter School Board University Book: Chapters 5 and 6 – Stephanie Schmidt
- Finance Training – Brad Taylor

10:30AM **DISCUSSION ITEMS** (For Discussion Only)

- E-Rate
- Calendaring:
 - 2016-2017 Upcoming Board Meeting Dates: 11-18-2016, 1-6-2017, 2-17-2017, 3-17-2017, 4-21-2017, 5-19-2017, 6-16-2017

10:45AM **ADJOURN**