

Early Light Academy
Board Meeting Agenda
Monday, May 23, 2011

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

8:30 AM - Call to Order – Jennifer Jones

Adjourn to Closed Session to discuss an individual's character, professional competence, or physical or mental health.

8:45 AM – REPORTS

- ❖ Director's Report – Wade Glathar
- ❖ Board Report
 - Kevin Passey - Budget
- ❖ P.E.A.K. Report – Kim Thomson

9:10 AM – BUSINESS ITEMS (For Discussion Only)

- ❖ UAPCS (Utah Association of Public Charter Schools) – Chris Bleak (15min)
- ❖ Building Improvements – Wade Glathar

9:35 AM - CONSENT ITEMS

- ❖ Approve March 28, 2011 Board Meeting Minutes
- ❖ Ratify New ELA Employee – Stacy Whitmore, Keisha Fullmer (Counselor), Sue Anne Bodily, Brenda Hassard

9:40 AM – OTHER BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Approve Y is For Yearbook Invoices Totaling \$6932.06 – Wade Glathar
- ❖ Approve Purchase for Special Education Dept. Computers Not to Exceed \$8,000 – Wade Glathar
- ❖ Approve K12 Materials and Contract Fees Totaling \$73,642 – Wade Glathar
- ❖ Approve 2011-2012 School Fees – Wade Glathar
- ❖ Approve Human Sexuality Policy – Wade Glathar
- ❖ Approve Background Check Policy – Wade Glathar
- ❖ Approve Religion and Education Policy – Wade Glathar

9:55 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

10:00 AM – 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.