

Early Light Academy
Board Meeting Agenda
Monday, August 1, 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

8:30 AM – REPORTS

- ❖ Director's Report – Wade Glathar (45min)
 - Accreditation
 - Common Core
 - Enrollment
 - Teacher Back-to-School In-service
 - Back-to-School Night
 - National School Lunch Program
 - Building Improvement Projects
- ❖ Board Report
 - Kevin Passey - Budget Review (5min)
- ❖ P.E.A.K. Report – Trisha Haslam (10 min)

9:30 AM - CONSENT ITEMS

- ❖ Approve June 27, 2011 Board Meeting Minutes
- ❖ Approve July 1, 2011 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Marie Padro (6th Grade TA); Darci Cordero (PT Secondary Science Teacher); Charles Kavanagh (PT Secondary PE Teacher); Malia Allsop (PT Elementary Reading Specialist); Barb Hegerman (Secondary TA)

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

- ❖ Approve Purchase of K12 History Books up to the amount of \$5,280
- ❖ Approval of Landscaping Proposal

10:00 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Performance/Merit Pay Rubric – Wade Glathar (15min)
- ❖ Balanced Score Card – Dustin Tibbitts (15min)
- ❖ Calendar:
 - Next Board Meeting: Monday, August 22, 2011

10:30 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

10:30 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.