

Early Light Academy  
Board Meeting Agenda  
Friday, December 2, 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

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**8:30 AM - Call to Order** – Jennifer Jones

**CLOSED SESSION** to discuss and individual's character, professional competence, or physical or mental health.

**8:45 AM – REPORTS**

- ❖ Director's Report – Wade Glathar (15min)
  - Survey Results
  - Other
- ❖ Board Report
  - Budget Review - Kevin Passey (5 min)

**9:15 AM - CONSENT ITEMS**

- ❖ Approve November 4, 2011 Board Meeting Minutes

**9:20 AM – BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Winter Staff Gifts
- ❖ 2012-2013 School Calendar
- ❖ UAPCS or UCN Dues
- ❖ Heater Invoice
- ❖ PA system

**9:50 AM - OTHER BUSINESS** (For Discussion Only)

- ❖ Open Meeting's Act – Academica West (5min)
- ❖ Calendar:
  - Next Board Meeting: Friday, January 6, 2012

**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.

Upcoming Calendar Items:

-JANUARY-

2012-2013 School Fees Approved  
Board Retreat Date Planned  
Principal Evaluations  
Mid-Year Surveys

-FEBRUARY-

Lottery

-MARCH-

School LAND Trust Approved  
Board Position Vacancies

-APRIL-

Board Interviews  
Board Retreat Planned

-MAY-

Year-End Bonuses  
Annual Contracts Approved

-JUNE-

Approve Final 2011-2012 Budget  
Adopt 2012-2012 Budget  
Ratify Director Agreement  
Ratify Board Member Positions/Terms  
Set Yearly Board Meeting Dates

DRAFT