

Early Light Academy  
Board Meeting Agenda  
Friday, February 3, 2012

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**

- ❖ P.E.A.K. Report – Trisha Haslam (5 min)
- ❖ Director’s Report – Wade Glathar (15min)
  - Enrollment Update
  - Other
- ❖ Board Report
  - Fine Arts Building – Jen Jones (5min)
  - Budget Review - Kevin Passey (5 min)

### **9:10 AM - CONSENT ITEMS**

- ❖ Approve December 2, 2011 Board Meeting Minutes
- ❖ Accept December 2, 2011 Closed Session Affidavit
- ❖ Ratify Employees: Nicole Davis (SpEd TA), Other

### **9:15 AM – BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Approve University of Utah College of Health Invoice for \$16,530.00
- ❖ Approve Second Steps Curriculum not to exceed \$4,500.00
- ❖ Approve Salmon HVAC Invoice not to exceed \$21,000.00
- ❖ Approve Phone Contract

### **9:30 AM - OTHER BUSINESS** (For Discussion Only)

- ❖ Board Position Vacancy – Jen Jones
- ❖ Calendar:
  - Next Board Meeting: Friday, March 2, 2012
  - Board Retreat Date:
  - Principal Evaluation Date:
- ❖ Other:

**9:45 AM - CLOSED SESSION** to discuss an individual’s character, professional competence, or physical or mental health.

**10:00 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.