

Early Light Academy
Board Meeting Agenda
Friday, March 9, 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

8:45 AM - Call to Order – Jennifer Jones

8:45 AM – REPORTS

- ❖ P.E.A.K. Report – Trisha Haslam (5 min)
- ❖ Director’s Report – Wade Glathar (15min)
 - School Lunch
 - Common Core Curriculum
 - Staff Winter Survey
 - Other
- ❖ Board Report
 - Budget Review – Jen Jones (5 min)

9:15 AM - CONSENT ITEMS

- ❖ Approve February 3, 2012 Board Meeting Minutes
- ❖ Accept February 3, 2012 Closed Session Affidavit
- ❖ Ratify New Employees: Michelle Drachman, Julia Zinader

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

- ❖ Approve 2011-2012 German Club Fee of \$25/semester
- ❖ Approve 2012-2013 Student School Fees

9:25 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Annual Title I Discussion – Wade Glathar (10min)
- ❖ Gym Adjustment Estimates – Mary Cannon (10min)
- ❖ Board Member Background Check Timeline – Jennifer Jones (5min)
- ❖ Board Position Vacancy Update – Dustin Tibbitts (5min)
- ❖ Balanced Score Card – Dustin Tibbitts (15min)
- ❖ Calendar:
 - Next Board Meeting: Friday, April 13, 2012
 - Board Retreat Date: June 29, 2012
- ❖ Other:

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.