

Early Light Academy  
Board Meeting Agenda  
Monday, May 14, 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

Board interview with Reed Chadwick (10min)

ETS Presentation with Jacob Johnson (10min)

**8:55 AM – CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

### **9:15 AM - CONSENT ITEMS**

- ❖ Approve April 13, 2012 Board Meeting Minutes
- ❖ Accept April 13, 2012 Closed Session Affidavit
- ❖ Ratify Employees: Jeremy Heeringa (English), others

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

- ❖ Approve Candidate for Board of Director's Position
- ❖ Approve Internet Safety Policy
- ❖ Approve Teacher Raises and Year-End Merit Pay Bonuses
- ❖ Adopt Comprehensive Counseling and Guidance Program (CCGP)
- ❖ Approve McGraw-Hill/Glencoe Common Core Curriculum Invoice
- ❖ Approve ETS Invoice in the Amount of \$19,600.00

### **9:35 AM – REPORTS**

- ❖ P.E.A.K. Report – Trisha Haslam (5 min)
- ❖ Director's Report – Wade Glathar (10min)
  - Other
- ❖ Board Report
  - Budget Review - Kevin Passey (5 min)

### **9:55 AM - OTHER BUSINESS** (For Discussion Only)

- ❖ Calendar:
  - Next Board Meeting/Annual Meeting: Wednesday, June 6, 2012
- ❖ Other:

### **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.