

Early Light Academy
Board Meeting Agenda – Annual Meeting
Friday, June 1, 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

8:35 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

9:00 AM – REPORTS

- ❖ Board Report
 - Budget Review - Kevin Passey (15 min)

9:15 AM - CONSENT ITEMS

- ❖ Ratify Board Members and Board Positions Effective July 1, 2012
- ❖ Ratify Director's Employment Agreement
- ❖ Approve May 14, 2012 Board Meeting Minutes
- ❖ Accept May 14, 2012 Closed Session Affidavit
- ❖ Ratify New Employees: Pahla Carden (Teacher); Theresa Thompson (Library)

9:30 AM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Approve Final 2011-2012 Budget
- ❖ Adopt Proposed 2012-2013 Budget
- ❖ Accept the Beverley Taylor Sorenson Grant as a Sub-Recipient to Canyon Rim Elementary
- ❖ Approve Excel Services Annual Contract Not to Exceed \$67,000
- ❖ Approve Annual Speech-Language Services Contract Not to Exceed \$45,000

9:45 AM – ADJOURN to Work Session

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.