

Early Light Academy
Board Meeting Agenda

Monday, November 26, 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 - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

8:50 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:50 AM – REPORTS

- ❖ PEAK Report – Sherrie Tucker (5min)
- ❖ Director's Report – Wade Glathar (10min)
 - Accreditation Update
 - Employee Update
 - Building Projects
 - National Charter School Conference
 - School Activities
- ❖ Board Report
 - Budget Review – Reed Chadwick (5min)
 - Scorecard – Dustin Tibbitts (5min)

9:15 AM - CONSENT ITEMS

- ❖ Approve October 22, 2012 Board Meeting Minutes

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

- ❖ Vote to Approve School Yearbook Fees: \$12 Elementary, \$25 Jr. High
- ❖ Vote to Approve 2013-2014 School Calendar
- ❖ Vote to Approve 2013-2014 Junior High Bell Schedule
- ❖ Vote to Approve December Employee Stipends
- ❖ Vote to Approve Final 2011-2012 School Land Trust Report

9:40 AM - OTHER BUSINESS

- ❖ Utah Division of Risk Management Insurance
- ❖ Building and Enrollment Expansion
- ❖ Calendaring:
 - Accreditation Visit: January 9-10, 2013
 - Next Board Meeting: January 28, 2013

10:15 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.