

Early Light Academy  
Board Meeting Agenda  
Monday, November 11, 2013

Location: Early Light Academy, 11709 S. Vadania 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** – Mary Cannon

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

**8:35 AM – PRESENTATION** by Utah Association of Public Charter Schools (UAPCS) (20min)

### **9:00 AM - REPORTS**

- ❖ Director's Report – Wade Glathar
  - School Lunch Program
  - Riser Fundraiser
  - Implementation of New History Programs
  - Fitness Club
  - Final 2012-2013 SY School Land Trust Report – Sydney Young
- ❖ Board Report –
  - Budget Review - Reed Chadwick

### **9:25 AM - CONSENT ITEMS**

- ❖ Approve September 9, 2013 Board Meeting Minutes
- ❖ Approve September 26, 2013 Electronic Board Meeting Minutes
- ❖ Ratify New Employee Hires: Parker Beveridge (SpEd Aide), Ashley Tanner (Kinder Aide), Shannon James (Jr. High PE/Health)

**9:30 AM - CLOSED MEETING** to discuss an individual's character, professional competence, or physical or mental health.

### **9:45 AM - BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Employee Stipend
- ❖ Discuss and/or Vote to Approve Selection of Underwriter
- ❖ Discuss and/or Vote to Approve Underwriter Engagement Agreement
- ❖ Discuss and/or Vote to Approve Selection of Attorney
- ❖ Discuss and/or Vote to Approve Attorney Engagement Agreement
- ❖ Discuss and/or Vote to Approve Financial Advisor Engagement Agreement
- ❖ Discuss and/or Vote to Approve Choir Riser Purchase Not to Exceed \$5,700
- ❖ Discuss and/or Vote to Approve Fitness Club Fee of \$45/Student
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Calendar

### **10:10 AM - OTHER BUSINESS** (For Discussion Only)

- ❖ Calendaring:
  - Next Board Meeting: January 13, 2014 at 8:30am

### **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.