

Early Light Academy
Board Meeting Agenda
Friday, March 28, 2014

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 – Mary Cannon

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

8:35 AM - REPORTS

- ❖ Director's Report – Wade Glathar
 - Teacher Survey Feedback
 - Teacher Evaluations
- ❖ Board Report –
 - Budget Review - Reed Chadwick
 - Building Expansion Update – Mary Cannon

9:15 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

9:30 AM - CONSENT ITEMS

- ❖ Approve January 24, 2014 Board Meeting Minutes
- ❖ Accept January 24, 2014 Closed Session Affidavit
- ❖ Approve March 10, 2014 Board Meeting Minutes
- ❖ Accept March 10, 2014 Closed Session Affidavit
- ❖ Approve March 26, 2014 Board Meeting Minutes
- ❖ Accept March 26, 2014 Closed Session Affidavit
- ❖ Ratify New Employee Hires: Cindy Gardner (Reading Aide), Debi Karchella (2nd Grade Aide), Brittany Watson (5th Grade Aide), Jeremiah Stokka (Jr. High History Teacher)
- ❖ Ratify Director Employment Agreement

9:35 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Teacher Salaries for 2014-2015 SY
- ❖ Discuss and/or Vote to Approve the Final 2013-2014 SY and Proposed 2014-2015 SY School Land Trust Plans
- ❖ Discuss and/or Vote to Approve the Contractor RFP
- ❖ Discuss and/or Vote to Approve the Carnegie Learning Invoices Not to Exceed \$12K
- ❖ Discuss and/or Vote to Approve Yearbook Invoices Not To Exceed \$10K
- ❖ Discuss and/or Vote to Approve Standard & Poor's Rating Services Invoice in the Amount of \$17,500
- ❖ Discuss and/or Vote to Approve the Revised Dress Code Policy
- ❖ Discuss and/or Vote to Approve the Electronic Resources Policy
- ❖ Discuss and/or Vote to Rescind the Electronic Device Policy
- ❖ Discuss and/or Vote to Rescind the Internet Safety Policy
- ❖ Discuss and/or Vote to Rescind the Staff Acceptable Use of Internet and Other Electronic Resources Policy
- ❖ Discuss and/or Vote to Rescind the Student Acceptable Computer Use Agreement

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.

10:00 AM – DISCUSSION ITEMS

- ❖ Vending Machine Policy
- ❖ Calendaring:
 - Upcoming Board Meeting: 5-23-2014
 - Annual Board Meeting and Board Retreat: 6-11-2014
 - 8th Annual UAPCS Charter School Conference, Davis County Conf. Ctr.: 6-9/10-2014
 - National Charter School Conference, Mandalay Bay, Las Vegas, NV: 6-29/7-2-2014

10:15 AM - ADJOURN