

Early Light Academy Board Meeting Wednesday, August 26, 2020



Location: 11709 S. Vadiana Drive, South Jordan, Utah 84009

Zoom Information:

<https://zoom.us/j/95482009286>

Meeting ID: 954 8200 9286

Passcode: 906880

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

8:35 AM – PUBLIC COMMENT

8:40 AM – CONSENT ITEMS

- Ratify Amended 2020-2021 SY Calendar
- Approve June 15, 2020 Board Meeting Minutes and Closed Session Affidavit
- Approve July 20, 2020 Board Meeting Minutes
- Approve August 14, 2020 Board Meeting Minutes

8:45 AM – REPORTS

- Director's Report
- Financial Report
 - FASB to GASB Accounting

9:15 AM – VOTING ITEMS

- Amend Civil Rights Policy
- Amend Student Conduct and Discipline Policy
- Amend Fee Waiver Policy
- Amend Sexual Abuse and Molestation Prevention Policy

10:00 AM – CALENDARING

- Next Board Meeting

10:10 AM – CLOSED SESSION

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

10:30 AM – ADJOURN