

Early Light Academy Board Meeting Friday, October 2, 2020



Location: This meeting of the board of directors was held electronically.

[Allowable Under Executive Order Suspending the Enforcement of Provisions of Utah Code § 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

Board Members in Attendance: Eric Montague, Jenn Lund, Andrea Johnson, Candice Mitchell

Board Members Excused: David Bourne

Other in Attendance: Stephanie Schmidt, Kim Dohrer, Brad Taylor, Keiley Bradshaw, Emily Johnson

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.

MINUTES

CALL TO ORDER

- Eric Montague called the board meeting to order at 11:39 am.

PUBLIC COMMENT

- There was no public comment.

CONSENT ITEMS

- **September 23, 2020 Board Meeting Minutes and Closed Session Affidavit**

The board discussed that the September 23, 2020 agenda was not properly posted on the public notice website. During this meeting, the board will re-vote all presented items at the September 23, 2020 board meeting.

Eric Montague made a motion to approve the September 23, 2020 board meeting minutes and closed session affidavit; Jenn Lund seconded. The motion passed unanimously.

- **August 26, 2020 Board Meeting Minutes and Closed Session Affidavit and the Final Administration Transition**

Eric Montague made a motion to approve the August 26, 2020 board meeting minutes and closed session affidavit and ratify the final administration transition, including the employment agreement for Stephanie Schmidt; Andrea Johnson seconded. The motion passed unanimously.

VOTING ITEMS

- **LEA Specific Licenses Policy, H-Wire K-12 Chromebook Lease Agreement, H-Wire Special Education Chromebook Lease Agreement, and the H-Wire Wireless Upgrade**

The board reviewed the materials for the LEA specific licenses policy, the H-Wire K-12 Chromebook lease agreement, the H-Wire special education Chromebook lease agreement, and the H-Wire wireless update.

Eric Montague made a motion to approve the LEA Specific Licenses Policy, the H-Wire K-12 Chromebook lease agreement, the H-Wire special education Chromebook lease agreement, and the H-Wire wireless upgrade; Andrea Johnson seconded. The motion passed unanimously.

- **School LAND Trust Council Membership & Election Procedures**

The board has reviewed the School LAND trust council membership and election procedures and no changes were requested.

Eric Montague made a motion to approve the school LAND trust council membership and election procedures; Jenn Lund seconded. The motion passed unanimously.

- **Board Officers, Charter School Board Building Officer, School LAND Trust Committee, Child Abuse and Neglect Reporting Policy, Electronic Resources Policy, Sex Education Committee, Curriculum, and Presenter, and the LEA-Specific Educator Licenses**

The board discussed and nominated board officers, specifically Eric Montague as Board President, and Jenn Lund as Vice-President. All other positions will remain as currently constituted and the President will serve as the Charter School Board Building Officer. No changes were requested to the policies, curriculum, and educator license requests.

Eric Montague made a motion to approve electing board officers Eric Montague as President and Jenn Lund as Vice-President, the position of board president as the charter school board building officer, the School LAND Trust Committee, the child abuse and neglect reporting policy, the electronic resources policy, the sex education committee, curriculum, and presenter, and the LEA-specific educator licenses for Enguun Narangerel, Peggy Biesinger, Goran Golemba, Kevin Worthley, Mackenzie Clark, Marissa Tebbs, and Nathan Jones; Jenn Lund seconded. The motion passed unanimously.

- **Connected 2 Therapy Contract**

Stephanie Schmidt presented the Connected 2 Therapy contract to the board. The school will use the nursing services to review individual health plans for students. The school will also have access to physical therapy, occupational therapy, and hearing screenings. The board reviewed the rate sheet and determined an annual amount.

Eric Montague made a motion to approve the contract with Connected 2 Therapy not to exceed \$15,000 for 2020-2021; Andrea Johnson seconded.

CALENDARING

- Next Board Meeting – October 28, 2020 at 8:30 am

ADJOURN

- *Eric Montague made a motion to adjourn the board meeting; Jenn Lund seconded. The motion passed unanimously.*
The board meeting adjourned at 11:51 am.