

**Early Light Academy  
Board Meeting  
Thursday, September 26, 2019**



**Location:** 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.*

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**AGENDA**

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**8:30 AM – CALL TO ORDER**

**PUBLIC COMMENT** (Comments will be limited to three minutes)

**CONSENT ITEMS**

- August 22, 2019 Board Meeting Minutes and Closed Session Affidavit
- September 5, 2019 Board Meeting Minutes and Closed Session Affidavit
- Acknowledgement / Correction of Incomplete Audio Recording
- New Hires

**REPORTS**

- Financial Report
- Directors Report
  - Law Enforcement Related Incident Reporting
- Board Report
- Construction Report

**BUSINESS ITEMS (to be discussed and/or voted on)**

- New Board Member
- Sex Education Instruction Curriculum and Presenter
- H-Wire Invoice
- Credit Card Policy

**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(1)(a).

**ADJOURN**