

**Early Light Academy
Board of Directors Meeting
Wednesday, October 30, 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.

AGENDA

8:30 CALL TO ORDER

PUBLIC COMMENT (Comments will be limited to three minutes)

8:35 BOARD TRAINING

8:45 CONSENT ITEMS

- September 26, 2019 Board Meeting Minutes and Closed Session Affidavit
- September 27, 2019 Board Meeting Minutes
- New Hires

8:50 REPORTS

- Financial Report
- Directors Report
 - October 1 Enrollment
- Construction Update

9:20 VOTING ITEMS (to be discussed and or voted on)

- Utah Grants Budget and Plan
- Walk-In Freezer Invoices
- Amended Dress Code

9:50 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).

10:20 ADJOURN