

# **Early Light Academy Board Meeting Thursday, February 27, 2020**



**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**

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### **8:30 AM – CALL TO ORDER**

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

### **BOARD TRAINING**

### **CONSENT ITEMS**

- January 23, 2020 Board Meeting Minutes and Closed Session Affidavit
- February 10, 2020 Board Meeting Minutes and Closed Session Affidavit
- New Hires

### **REPORTS**

- Directors Report
  - Marketing Report
- Financial Report

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

- Amended Bylaws
- Amended 2019-2020 School Calendar
- School LAND Trust Budget and Plan
- Employee Education Reimbursement

### **DISCUSSION ITEMS**

- Annual Board Meeting /Board Retreat

### **CALENDARING ITEMS**

- Upcoming Board Meetings
  - March 26, 2020
  - April 23, 2020
  - May 28, 2020

- UAPCS Conference
  - June 9-10, 2020 at Davis Conference Center, Layton, UT
- National Charter School Conference
  - June 21-24, 2020 Orlando, Florida

**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).

**ADJOURN**