

# Early Light Academy Board Meeting Thursday, April 23, 2020



## Zoom Conference

<https://zoom.us/j/452627484>

Mobile: +1 253 215 8782 US

Meeting ID: 296-564-540

Meeting password: 076442

This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided.

[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]

*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

### CONSENT ITEMS

- April 3, 2020 Board Meeting Minutes and Closed Session Affidavit
- Acknowledgment of Board Member Resignation

### REPORTS

- Director's Report
  - School Counseling Report
- Financial Report

### VOTING ITEM

- Approve Compensation During School Closure 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(I)(a).

### ADJOURN