

Early Light Academy Board Meeting Thursday, June 18, 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

8:30 AM – CALL TO ORDER

8:35 AM – PUBLIC COMMENT (Comments will be limited to three minutes)

8:45 AM – CONSENT ITEMS

- May 28, 2020 Board Meeting Minutes and Closed Session Affidavit

8:50 AM – REPORTS

- Directors Report
- Financial Report

9:30 AM – BUSINESS ITEMS (to be discussed and/or voted on)

- Approve Final Amended 2019-2020 FY Budget
- Approve Proposed 2020-2021 FY Budget
- Adopt Budgeting Policy
- Discuss Fraud Risk Assessment
- Approve SCSB Distance Learning Program
- Adopt Continuing Enrollment Policy
- Approve Teacher Student Success Act Plan (TSSA)
- Approve Early Literacy Plan
- Review Student Conduct and Discipline Policy
- Review Wellness Policy
- Review Annual Board Meeting Calendar

10:30 AM – BOARD TRAINING

- Open Meetings Act Training

10:45 AM – 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).

11:30 AM – BUSINESS ITEMS

- Board Member Appointment

11:35 AM – ADJOURN