

Early Light Academy  
Board Meeting Agenda  
Friday, January 15, 2010

Place: Early Light Academy, 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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**9:45 a.m. Call to Order** – Mia Prazen

### **CONSENT ITEMS**

- Approve October 16, 2009 Work Session Minutes
- Approve November 6, 2009 Work Session Minutes
- Approve November 6, 2009 Board Meeting Minutes
- Accept November 6, 2009 Closed Session Affidavit
- Approve November 23, 2009 Work Session Minutes
- Accept 2009-2010 Budget as of December 31, 2009
- Ratify hiring of Anne-Marie Beck as the Head Secretary

### **BUSINESS ITEMS (To Be Voted On)**

- Vote on the basketball participation fee
- Vote on the LEA Parental Involvement Policy
- Vote on the Parent Compact
- Vote on the purchase of Heating Panels
- Vote on the new school logo

**PUBLIC COMMENT (Comments to be limited to 3 minutes each)**

**ADJOURN**