

Early Light Academy
Electronic Board Meeting Agenda
Thursday, February 4, 2010

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the February 12th Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting.

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

12:00 p.m. Send out email – Dawn Kawaguchi

Business Items (To Be Voted On)

- Vote on the Corporate Resolution authorizing Zions Bank accounts

4:00 p.m. Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.