



Early Light Academy
Board Meeting Agenda
Tuesday, February 10, 2009

Place: Daybreak Community Center, 4544 Harvest Moon 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

9:00 a.m. Call to Order – Mia Prazen

Consent Items

- Vote to Approve December 5, 2008 Board Meeting Minutes
- Accept December 5, 2008 Closed Session Affidavit
- Accept January 13, 2009 Closed Session Affidavit

Business Items (To Be Discussed and Voted On)

- Review and Accept Admission & Enrollment Procedure – Julie
- Review and Vote on *Revised* Capitalization and Expense Policy – Kevin
- Review and Vote on Enrollment & Lottery Policy – Julie
- Discuss Junior High Fee Schedule – Mia
- Review and Vote on Fee Waiver Policy – Mia
- Review and Vote on Grievance Policy – Mia
- Review and Vote on *Revised* Purchasing and Disbursement Policy – Kevin
- Review and Vote on Revenue Recognition Policy – Kevin

Other Business Items (For Discussion Only)

Public Comment (Comments to be limited to 3 minutes each)

Adjourn