

Early Light Academy
Board Meeting Agenda
Friday, February 12, 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

9:45 a.m. Call to Order – Mia Prazen

CONSENT ITEMS

- Approve January 15, 2010 Work Session Minutes
- Approve January 15, 2010 Board Meeting Minutes
- Approve February 4, 2010 Electronic Board Meeting Minutes
- Ratify the Corporate Resolution authorizing Zions Bank accounts
- Ratify the hire Marlena Smith as a new Teaching Assistant

BUSINESS ITEMS (To Be Voted On)

- Vote on the 2010-2011 School Calendar
- Vote on the Special Ed Policies and Procedures Manual
- Vote on \$13,500 purchase for library book collection
- Vote on the sound system purchase
- Vote on the new school logo
- Vote on Director/School Survey for teachers, staff and parents

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

ADJOURN