



Early Light Academy
Board Meeting Agenda
Tuesday, July 14, 2009

Place: Rio Tinto Building (Black Diamond), 4700 Daybreak Parkway, 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 June 9, 2009 Board Retreat Minutes
- Vote to approve June 16, 2009 Board Meeting Minutes
- Vote to approve June 23, 2009 Work Session Minutes
- Vote to approve June 30, 2009 Board Meeting Minutes

Business Items (To Be Discussed and Voted On)

- Discuss and vote to approve final school schedule – Wade
- Discuss and vote to approve Facilities Usage Policy Revision A – Wade
- Discuss and vote to approve computer purchase and sign Apple Short Term Agreement – Mia
- Discuss and vote to approve the Appropriate Touch Policy – Melinda
- Discuss and vote to approve the Founding Status Policy – Melinda
- Discuss and vote to approve the Network purchase and vendor – Jen

Other Business Items (For Discussion Only)

- Audio enhancement presentation – Wade

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

Adjourn