

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

Place: Rio Tinto Building (Black Diamond), 4700 Daybreak Parkway, South Jordan, UT 84095

In Attendance: Mia Prazen, Melinda Poulson, Kevin Passey, Wade Glathar (Director), Kim Hyde (Secretary), Dawn Kawaguchi (Academica West), and Kim Dohrer (Academica West)

Excused: Julie Thomas and Jen Jacobsen

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.

Minutes

9:15 a.m. Call to Order – Mia Prazen

Consent Items – Mia made a motion to approve the consent items. Melinda seconded the motion. Motion passed unanimously.

- 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 reviewed the revised schedule. Mia made a motion to approve the revised school schedule. Melinda seconded the motion. Motion passed unanimously.
- Discuss and vote to approve Facilities Usage Policy Revision A – Wade explained the couple of changes that Joel Wright had made that states to check with landlord. Mia made a motion to approve the Facilities Usage Policy Revision A. Melinda seconded the motion. Motion passed unanimously.
- Discuss and vote to approve computer purchase and sign Apple Short Term Agreement – Mia explained that they reduced the amount of computers to come within budget. \$90,000 is what is budgeted and the Apple bid is for \$87,188.33. Mia made a motion to approve the agreement and computer purchase. Melinda seconded the motion. Motion passed unanimously. Jen and Julie voted via email. Copies included in Board Book.
- Discuss and vote to approve the Appropriate Touch Policy – Melinda made motion to table the policy until they can discuss this policy in greater detail in a work session. Kevin seconded the motion. Motion passed unanimously.
- Discuss and vote to approve the Founding Status Policy – Mia made a motion to table the Founding Status Policy until a later time. Kevin seconded the motion. Motion passed unanimously.
- Discuss and vote to approve the Network purchase and vendor – Kevin reviewed all the bids excluding the XO Bid since it was for internet connection only. His recommendation was to award ETS the work since they have a previous relationship with Academica West and that they have come in at the lowest cost of \$20,230. Dawn added that the ETS bid is a good faith bid and has been submitted a month ago and that the

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cost may vary approximately \$1,000 either way. Kevin made a motion to approve the network purchase with ETS. Mia seconded the motion. Motion passed unanimously.

Wade asked Dawn to move forward and let ETS know that they have been awarded the job.

Other Business Items (For Discussion Only)

- Audio enhancement presentation – Wade stated that the presentation was scheduled for 10:00 a.m. since our meetings usually go longer. He explained that the reason for this presentation is that he has heard from several parents that their child has this in their IEP. However, Wade has not seen the IEP's. There was discussion on the cost and if the budget will allow it. There was also discussion on wireless audio as well.

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

There was no public comment.

Adjourn – 9:36 a.m. Mia made a motion to adjourn the Board Meeting. Melinda seconded the motion. Motion passed unanimously. (*Duration 21:31*)