

Early Light Academy
Board Meeting Agenda
Tuesday, August 11, 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 July 7, 2009 Work Session Minutes
- Vote to approve July 14, 2009 Board Meeting Minutes
- Vote to approve July 23, 2009 Electronic Board Meeting Minutes
- Vote to approve August 4, 2009 Work Session Minutes
- Ratify Copier purchase of \$11,900
- Ratify Projector and Smartboard installation of \$25,491
- Ratify Paradigm High computer lab usage cost of \$500
- Ratify the change in 2009-2010 School Calendar

Business Items (To Be Discussed and Voted On)

- Discuss and vote to approve the Arrest Reporting Policy – Wade
- Discuss and vote to approve K12 Curriculum and materials purchase – Wade
- Discuss and vote on Janitorial Services – Wade
- Discuss and vote on Kelly Educational Staffing Agreement – Wade
- Discuss and vote on Dress Code Policy – Julie

Other Business Items (For Discussion Only)

- Upcoming Calendar Items (see below) – Dawn

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

Adjourn

UPCOMING CALENDAR ITEMS

November 2009

Approve CUSAP Budget

December 2009

Winter Bonuses – Discussion Only

February 2010

Annual Open Meetings Act Training/Review

April 2010

2010-2011 School Calendar

Discuss Parent Surveys

June 2010

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

Adopt 2010-2011 Budget
Ratify Board Positions

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