

# Leadership Learning Academy Board Meeting Agenda Monday, October 16, 2023



**Location:** Lagoon, 375 North Lagoon Dr, Farmington, UT 84025

**NOTE:** It is possible that the LLA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

**MISSION:** Our mission is to provide an educational experience that empowers individuals to become leaders who embody integrity, respect, and resilience and value community. Through our Flight Crews, we foster personal growth, challenge individuals to positively impact the world, and cultivate lifelong learning.

**VISION:** At **Leadership Learning Academy**, we embrace The Flyer Creed, creating a thriving school community where everyone learns, grows, and serves with compassion and unity.

## Agenda

### 2023-2024 Strategic School Plan

Schoolwide Unity & Collaboration “We Are CREW!”  
Teacher & Staff Development  
Fiscal Responsibility  
Continue Growth & Maintain Literacy Proficiency

### **5:30 PM – CALL TO ORDER**

- Welcome by Terry Capener
- Board Mission
- School Mission
- School Vision

### **PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)**

### **REPORTS**

- Administration
  - ☐ State of the School – Jared Buckley
    - ✓ October 1
- Board of Directors
  - ☐ Review Financials – Jimmy Sunlight
  - ☐ Review Board Calendar – Terry Capener
- Academica West
  - ☐ Review Building Maintenance – Kirk Blake

**NOTE:** Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

## **ANNUAL BOARD TRAINING**

- Review Board Constitution & Evaluation/ Board Member Agreement\* – Terry Capener
- Review Board Communication Guidelines – Terry Capener
- Annual Open & Public Meetings Act Training\* – Brandon Fairbanks
- Annual Policies, Plans & Procedures Training – Brandon Fairbanks

## **CONSENT ITEMS**

- August 22, 2023 Board Meeting Minutes

## **VOTING ITEMS**

- Layton Campus Snow Removal Rate Sheet – Jared Buckley
- LEA-Specific Educator License(s)\* – Jared Buckley
- Amend School Lunch Price for Adult Meals – Jared Buckley
- Amended Attendance Policy (Admin Procedures) – Brandon Fairbanks
- Amended Student Conduct & Discipline Policy – Brandon Fairbanks

## **OTHER BUSINESS ITEMS**

- Calendaring Items – Terry Capener
  - ☐ Reschedule Holiday Social – November 6<sup>th</sup>
  - ☐ Next Pre-Board Meeting – November 20<sup>th</sup>
  - ☐ Next Board Meeting – December 4<sup>th</sup> @ Ogden Campus
  - ☐ NCSC2 Boston, MA – June 30 – July 3

**CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a)

## **ADJOURN**

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