

# Leadership Learning Academy Board Meeting Agenda Monday, December 13, 2023



**Location:** LLA Ogden Campus, 1111 2nd Street, Ogden, UT 84404

**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

### **4:00 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**

- Eide Bailly
  - Review FY23 Financial Statement – Ken Jeppesen
- Administration
  - State of the School – Jared Buckley
- Board of Directors
  - Review Financials – Jimmy Sunlight
  - Board Facilities Committee Update – Jimmy & Chuma
  - Atlas Tower Update – Brandon Fairbanks

**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.

- Review Board Calendar – Terry Capener

### **CONSENT ITEMS**

- October 16, 2023 Board Meeting Minutes
- November 13, 2023 Electronic Board Meeting Minutes

### **VOTING ITEMS**

- PTIF Resolution – Dawn Benke
- Security Camera System – Jared Buckley
- Safety & Security Window Film – Jared Buckley
- Amended Parent Compact – Jared Buckley
- Amended Wellness Policy – Jared Buckley
- Amended Selection & Purchase of Instructional Materials Policy – Brandon Fairbanks
- Rescind Learner Validated Program Policy – Brandon Fairbanks
- Rescind Reuse & Disposal of Textbooks Policy – Brandon Fairbanks

### **OTHER BUSINESS ITEMS**

- Calendaring Items – Terry Capener
  - Next Pre-Board Meeting – January 8<sup>th</sup>
  - Next Board Meeting – January 22<sup>nd</sup> @ AW
  - 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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