

Leadership Learning Academy

Board Meeting Agenda

Tuesday, January 30, 2024



Location: Academica West, 290 N Flint Street, Kaysville, UT 84037

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

5:00 PM – CALL TO ORDER

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

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

- 2024-2025 School Fee Schedule
- Fee Waiver Policy

REPORTS

- Administration
 - State of the School – Jared Buckley
- Board of Directors
 - Board Facilities Committee Update – Jimmy & Chuma
 - Review Financials – Jimmy Sunlight
 - Review Board Calendar – Terry Capener

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.

CONSENT ITEMS

- December 13, 2023 Board Meeting Minutes

VOTING ITEMS

- Award IFB for Financial Advisor – Chuma Uzoh
- Reimbursement Resolution – Brandon Fairbanks
- 2024-2025 School Calendars – Jared Buckley
- Video Surveillance Policy – Jared Buckley

OTHER BUSINESS ITEMS

- Calendaring Items – Terry Capener
 - Next Pre-Board Meeting – March 4th
 - Next Board Meeting – March 18th Layton 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) [IF NEEDED]

ADJOURN

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