

Leadership Learning Academy Board Meeting Agenda Monday, March 18, 2024



Location: Layton Campus, 100 W 2675 N, Layton, UT 84041

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)

- 2024-2025 School Fee Schedule
- Fee Waiver Policy

REPORTS

- Administration
 - State of the School – Jared Buckley
 - ✓ Amended Equipment & Other Capital Assets Acquired with Federal Funds Administrative Procedures
 - ✓ Religion and Education ADMIN Procedures
- Board of Directors
 - Review Financials – Jimmy Sunlight

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.

- Board Facilities Committee Update – Jimmy & Chuma
- Review Board Calendar – Terry Capener

BOARD TRAINING

- School LAND Trust Training Assurance – Terry Capener
- Open and Public Meetings Act Training – Brandon Fairbanks

CONSENT ITEMS

- January 30, 2024 Board Meeting Minutes

VOTING ITEMS

- Borrower's Counsel – Brad Taylor
- Bond Counsel – Brad Taylor
- Award RFP for Landscaping & Snow Removal Services (Layton) – Jared Buckley
- Award RFP for Janitorial Services – Jared Buckley
- 2024-2025 School LAND Trust Plans – Jared Buckley
- 2024-2025 School Fee Schedule – Jared Buckley
- Re-Approve Fee Waiver Policy – Jared Buckley
- Rescind Religion and Education Policy – Jared Buckley

OTHER BUSINESS ITEMS

- Calendaring Items – Terry Capener
 - Schedule Electronic Meeting in April
 - Next Pre-Board Meeting – April 29th
 - Next Board Meeting – May 13th Strategic Planning @ AW
 - NCSC2 Boston, MA – June 30 – July 3
 - ✓ Ballgame – Sunday, June 30th @ 1:35 p.m.
 - ✓ AW Dinner – Sunday, June 30th TBD (with NDPA)
 - ✓ AW Evening Social – Monday, July 1st TBD

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

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.