

# Leadership Learning Academy Annual Board Meeting Agenda Monday, June 10, 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**

### **2024-2025 Strategic School Plan**

Schoolwide Unity & Collaboration by Implementing the CREW Program  
Teacher & Staff Development  
Fiscal Responsibility  
Continue Growth & Maintain Literacy Proficiency

### **5:30 PM – INTRODUCTORY ITEMS**

- Welcome & Roll Call – Terry Capener
- Board Mission
- School Mission
- School Vision

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

### **ANNUAL BOARD TRAINING**

- Annual Policies, Plans & Procedures Training – Brandon Fairbanks
- Review Board Constitution/Evaluation & Board Member Agreement\* – Terry Capener
- Review Board Communication Guidelines – Terry Capener
- Review Ethics Policy & Sign Statement of Ethical Behavior\* – Dawn Benke
- Review Annual Fraud Risk Assessment\* – Dawn Benke

### **VOTING ITEMS**

- 2023-2024 Final Amended Budget – Dawn Benke
- 2024-2025 School Budget – Dawn Benke

**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.

- Property & Liability Insurance Renewal – Brandon Fairbanks
- Re-Approve Parent & Family Engagement Policy – Brandon Fairbanks
- 2024-2025 Sex Education Instruction Committee Members – Jared Buckley
- Appoint Charter School Board Building Official – Terry Capener
- Ratify Board Members and their Terms – Terry Capener
- Election of Board Officers– ALL

## **CONSENT ITEMS**

- May 13, 2024 Board Meeting Minutes

## **REPORTS**

- Administration
  - State of the School – Jared Buckley
- Board of Directors
  - Building Committee Update – Chuma Uzoh
  - Review Board Calendars – Terry Capener
    - ✓ 2023-2024 Board Calendar
    - ✓ Proposed 2024-2025 Board Calendar

## **OTHER BUSINESS ITEMS**

- Set 2024-2025 Board Meeting Schedule – Dawn Kawaguchi
- Calendaring Items – Terry Capener
  - Electronic Board Meeting – June 25<sup>th</sup> [if needed]
  - NCSC24 Boston, MA – June 30 – July 3
    - ✓ Ballgame – Sunday, June 30<sup>th</sup> @ 1:35 p.m.
    - ✓ AW Dinner – Sunday, June 30<sup>th</sup> TBD
    - ✓ AW Evening Social – Monday, July 1<sup>st</sup> @ SPIN Boston 6-9
  - Next Pre-Board Meeting – August 5<sup>th</sup> PROPOSED
  - Next Board Meeting – August 19<sup>th</sup> PROPOSED

**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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