

# Leadership Learning Academy Board Meeting Agenda Monday, August 28, 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)**

- Maturity Curriculum (DSD Links)
  - **Girls:** [https://core-docs.s3.us-east-1.amazonaws.com/documents/asset/uploaded\\_file/4672/dsd/4244706/5thGradeMaturation-Girls.mp4](https://core-docs.s3.us-east-1.amazonaws.com/documents/asset/uploaded_file/4672/dsd/4244706/5thGradeMaturation-Girls.mp4)
  - **Boys:** [https://core-docs.s3.us-east-1.amazonaws.com/documents/asset/uploaded\\_file/4672/dsd/4244707/5thGradeMaturation-Boys.mp4](https://core-docs.s3.us-east-1.amazonaws.com/documents/asset/uploaded_file/4672/dsd/4244707/5thGradeMaturation-Boys.mp4)
- Mystery Science Curriculum

### **REPORTS**

- Administration
  - State of the School – Jared Buckley
  - Amended Attendance Administrative Procedures
- Board of Directors

**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.

- Financial Review – Jimmy Sunlight
- Update Board Bios – Terry Capener

## **CONSENT ITEMS**

- July 31, 2024 Electronic Board Meeting Minutes

## **VOTING ITEMS**

- Lexia Core5 Reading License Renewal – Jared Buckley
- Policy Amendments – Jared Buckley
  - Arrest Reporting Policy (Procedures)
  - Selection, Approval, and Purchase of Instructional Materials Policy

## **OTHER BUSINESS ITEMS**

- Calendaring Items – Terry Capener
  - Schedule September Electronic Board Meeting – LEA Specific Licenses
    - ✓ Propose September 25<sup>th</sup>
  - Next Pre-Board Meeting – October 7<sup>th</sup>
  - Next Board Meeting – October 21<sup>st</sup> @ Lagoon
  - NCSC25 Orlando, FL – June 29 – July 2

**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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