

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)

- Maturation Curriculum (DSD Links)
 - **Girls:** 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
- 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 25th
 - Next Pre-Board Meeting – October 7th
 - Next Board Meeting – October 21st @ 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

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.