

# Leadership Learning Academy

## Board Meeting Agenda

### Monday, October 21, 2024

**Location:** Lagoon Park, 375 North Lagoon Dr, Farmington, UT 84025



**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)**

### **REPORTS**

- Administration
  - State of the School – Jared Buckley
- Board of Directors
  - Financial Review – Jimmy Sunlight
  - Update Board Bios – Terry Capener
- Academica West
  - Facilities Review – Jeff Butler

### **CONSENT ITEMS**

**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.

- September 25, 2024 Electronic Board Meeting Minutes

### **VOTING ITEMS**

- Amend Dual Enrollment Policy – Jared Buckley
- Amend Bullying & Hazing Policy – Brandon Fairbanks
- Amend Data Confidentiality Addendum – Brandon Fairbanks
- Amend Fee Waiver Policy – Brandon Fairbanks

### **OTHER BUSINESS ITEMS**

- Calendaring Items – Terry Capener
  - Next Pre-Board Meeting – November 18<sup>th</sup>
  - Holiday Social – November 25<sup>th</sup>
  - Next Board Meeting – December 11<sup>th</sup> @ Ogden Campus
  - 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)

### **ADJOURN**

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