

Leadership Learning Academy Electronic Board Meeting Minutes Friday, April 18, 2025



In Attendance: Deb Hansen, Jimmy Sunlight, Chuma Uzoh,

Excused: Terry Capener, David Gray,

Others in Attendance: Jared Buckley, Dawn Kawaguchi

MISSION: The mission of Leadership Learning Academy is to provide a unique, innovative teaching model to help students achieve a high degree of academic success while developing problem solving skills, independent learners, and future leaders in all our students.

VISION: Leadership Learning Academy uses an innovative and unique model to challenge our students to be confident and independent learners. Our students will learn to inspire others, achieve high academic success, and become personally accountable for themselves and their education; thus helping to lead our future.

Minutes

2024-2025 Strategic School Plan

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

10:10 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Chuma Uzoh

CONSENT ITEMS

- March 17, 2025 Board Meeting Minutes – There was no further discussion. **Deb Hansen made a motion to approve the consent items. Jimmy Sunlight seconded the motion.** The roll call votes were as follows:
 Deb Hansen – Aye
 Jimmy Sunlight – Aye
 Chuma Uzoh – Aye
Motion passed unanimously.

VOTING ITEMS

- Amend Technology Purchase – Jared Buckley stated that they technology purchase that was approved last board meeting had a typo in it which was \$50k less than the actual amount and the need to order it before May 1st to avoid a 10% price increase. There was a discussion on if the grant amount covered the entire cost of the tech purchase which there was an overage of about \$13k. Jared mentioned that they still have \$40k left from a

previous grant to cover coverage. This topic led to a further discussion of a long-term plan to ensure future licensing and tech refresh. It was suggested to add it to the facilities (capital improvements) spreadsheet that Kirk maintains. **Jimmy Sunlight made a motion to approve to amend the technology purchase from not to exceed \$105,000 to not to exceed \$250,000. Deb Hansen seconded the motion. The votes were as follows:**

Chuma Uzoh – Aye

Deb Hansen – Aye

Jimmy Sunlight – Aye

Motion passed unanimously.

BUSINESS ITEMS

➤ *Calendaring Items* – Chuma Uzoh

- Next Pre-Board Meeting – April 28th
- LLA Celebration Banquet – May 8th @ 5:30 p.m.
- Next Board Meeting – May 12th @ AW
- NCSC25 Orlando, FL June 29 – July 2

10:22 AM – Deb Hansen made a motion to ADJOURN. Jimmy Sunlight seconded the motion. The roll call votes were as follows:

Chuma Uzoh – Aye

Deb Hansen – Aye

Jimmy Sunlight – Aye

Motion passed unanimously.