

# Leadership Learning Academy

## Electronic Board Meeting Minutes

### Tuesday, June 24, 2025



Zoom Link: <https://us02web.zoom.us/j/86564651546?from=addon>

Meeting ID: 865 6465 1546

Mobile: (669) 900-9128

**In Attendance:** Terry Capener, David Gray, Jimmy Sunlight, Chuma Uzoh,

**Excused:** Deb Hansen,

**Others in Attendance:** Richard Squire, Dawn Kawaguchi, Sarah Houmand, Brandon Fairbanks, Dawn Benke (5:40 p.m.),

**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

### 5:35 PM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Terry Capener

### CONSENT ITEMS

- June 9, 2025 Board Meeting Minutes – There was no further discussion. **Chuma Uzoh made a motion to approve the June 9, 2025 board meeting minutes. Jimmy Sunlight seconded the motion. The votes were as follows:**

**Terry Capener – Aye**

**Chuma Uzoh – Aye**

**Jimmy Sunlight – Aye**

**David Gray – Aye**

**Motion passed unanimously.**

- Ratify Richard Squire as the Lead Director and his full time employee agreement effective July 1, 2025 with an hourly agreement starting June 13, 2025 through June 30, 2025 as

*discussed in a closed session* – There was no further discussion. **Jimmy Sunlight made a motion to ratify Richard Squire as the Lead Director and his full-time employee agreement effective July 1, 2025 with an hourly agreement starting June 13, 2025 through June 30, 2025 as discussed in a closed session. David Gray seconded the motion. The votes were as follows:**

**Terry Capener – Aye**

**Chuma Uzoh – Aye**

**Jimmy Sunlight – Aye**

**David Gray – Aye**

**Motion passed unanimously.**

## **VOTING ITEMS**

- **2024-2025 Final Amended Budget** – Jimmy gave a summary of the final amended budget for the 2024-2025 school year, which complies with state law and reflects actual revenue and expenses to date, plus projections for the remainder of the year. Dawn Benke went through the difference from the original approved budget from last June which under other revenue in the blue. She explained the budget adjustments, including a \$4.8 million loan for an addition and increased debt service costs. **David Gray made a motion to approve the final amended budget for the 2024-2025 school year. Chuma Uzoh seconded the motion. The votes were as follows:**

**Terry Capener – Aye**

**Chuma Uzoh – Aye**

**Jimmy Sunlight – Aye**

**David Gray – Aye**

**Motion passed unanimously.**

- **2025-2026 School Budget** – Dawn Benke reviewed the proposed 2025-2026 school budget which is based on 907 students and includes reduced revenue from the previous year's loan. **Chuma Uzoh made a motion to approve the Proposed Annual Operating Budget for the 2025-2026 School Year. Jimmy Sunlight seconded the motion. The votes were as follows:**

**Terry Capener – Aye**

**Chuma Uzoh – Aye**

**Jimmy Sunlight – Aye**

**David Gray – Aye**

**Motion passed unanimously.**

## **BUSINESS ITEMS**

- **Calendaring Items** – Terry Capener
- Dawn K reminded the board that AW and UAPCS combined social is on Monday night from 6-8 at Splitsville in Disney Springs. She added that the Orlando World Marriott hotel has a free shuttle to Disney Springs that you can reserve for those who are staying there. You can reserve up to five people so we should be able to get everyone there.
  - Next Pre-Board Meeting on August 26<sup>th</sup> @ 5:30 PM
  - Next Board Meeting on September 8<sup>th</sup> @ 5:30 PM @ AW

- Chuma brought up some information regarding the PTIF funding and proposed financial strategies from Brad, which he agreed to follow up on in the next meeting.

**5:50 PM – Jimmy sunlight made a motion to ADJOURN. David Gray seconded the motion.**

**The votes were as follows:**

**Terry Capener – Aye**

**Chuma Uzoh – Aye**

**Jimmy Sunlight – Aye**

**David Gray – Aye**

**Motion passed unanimously.**

DRAFT