

Leadership Learning Academy Board Meeting Agenda Monday, September 8, 2025



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

2025-2026 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 – Richard Squire
 - ✓ Review Strategic School Plan
 - ✓ Early Learning Plan Reporting
 - ★ 2024-2025 Plan Progress
 - ★ Present 2025-2026 Plan
 - ✓ Amended Meal Charge/Alternate Meal Administrative Procedures
- Board of Directors
 - Financial Review – Jimmy Sunlight/Dawn Benke

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.

- Update Board Bios – Terry Capener

CONSENT ITEMS

- June 24, 2025 Electronic Board Meeting Minutes (with acknowledgement)

VOTING ITEMS

- PTIF Resolution – Dawn Benke
- Award RFP for Ogden Campus Landscaping & Snow Removal – Richard Squire
- Award RFP for IT Service Provider – Richard Squire
- LEA-Specific Educator License(s) – Richard Squire
- Policy Amendments – Brandon Fairbanks
 - Child Abuse & Neglect Reporting Policy & Admin Procedures
 - Electronic Devices Policy
 - Kindergarten Toilet Training Policy
- Amend SLT Council Membership & Election Procedures – Richard Squire
- Weapons on School Property Policy – Richard Squire

OTHER BUSINESS ITEMS

- Calendaring Items – Terry Capener
 - Next Pre-Board Meeting – October 6th
 - Next Board Meeting – October 20th @ Lagoon (do we need to reschedule?)
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
 - Upcoming School Activities
 - ✓ Layton Campus
 - ★ Fall Festival (Games etc.) – September 16th @ 5:00 p.m.
 - ★ Purple Crew – September 19th @ 8:30 a.m.
 - ★ Leadership Assembly – September 25th @ 8:30 a.m.
 - ✓ Ogden Campus
 - ★ Leadership Assemblies (Each week 2 different grades will be recognized) – Fridays at 8:30 a.m.
 - ★ Fall Festival/Treat Trail – October 29th 5:00-6:30 p.m.
 - ★ Veterans Assembly – November 12th @ 9:00 a.m.
 - ★ Literature night – November 12th @ 5:00-6:30 p.m.

CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health and/or discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a)&(f) [IF NEEDED]

ADJOURN

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