

# Leadership Learning Academy Board of Directors Meeting Agenda Monday, October 20, 2025



**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**

### **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
    - ✓ Toilet Training Administrative Procedures
- Board of Directors
  - Financial Review – Jimmy Sunlight/Dawn Benke
- Academica West
  - Review Building Evaluation – Kyle VanderDoes (Kirk Blake)

### **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 8, 2025 Board Meeting Minutes

### **VOTING ITEMS**

- 2026-2027 School Calendar – Richard Squire
- Hotline Complaint Policy – Brandon Fairbanks
- Amend Bullying & Hazing Policy – Brandon Fairbanks

### **OTHER BUSINESS ITEMS**

- Calendaring Items – Terry Capener
  - Reschedule Winter Social on November 3<sup>rd</sup> (Does January 12<sup>th</sup> work?)
  - Next Pre-Board Meeting on November 17<sup>th</sup>
  - Next Board Meeting on December 8<sup>th</sup> (no Terry or David)
  - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
  - Upcoming School Activities
    - ✓ Layton Campus
      - ★ Treat Trail around the playground – October 28<sup>th</sup> 5:00-6:30 p.m.
      - ★ Veterans Day program – November 11<sup>th</sup> @ 9:00 a.m.
    - ✓ Ogden Campus
      - ★ Leadership Assemblies (Each week 2 different grades will be recognized) – Fridays at 8:30 a.m.
      - ★ Treat Trail & Haunted Hallway – October 29<sup>th</sup> 5:00-6:30 p.m.
      - ★ 6<sup>th</sup> Grade will decorate Veterans graves – November 10<sup>th</sup>
      - ★ Veterans Assembly – November 12<sup>th</sup> @ 9:00 a.m.
      - ★ Literacy Night – November 12<sup>th</sup> @ 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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