

**Leadership Learning Academy
Board of Directors Meeting Agenda
Monday, December 8, 2025**

Location: Ogden Campus, 1111 2nd Street, Ogden, UT 84404



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 – Chuma Uzoh
- Board Mission
- School Mission
- School Vision

PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

REPORTS

- Administration
 - State of the School – Richard Squire
- Board of Directors
 - Financial Review – Jimmy Sunlight/Dawn Benke

CONSENT ITEMS

- October 20, 2025 Board Meeting Minutes

VOTING 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.

- Amend Child Abuse & Neglect Reporting Policy – Brandon Fairbanks
- Amend Instructional Materials Policy – Richard Squire
- Amend Paid Parental & Postpartum Recovery Leave Policy – Richard Squire
- Amend Student & Conduct Discipline Policy – Richard Squire

OTHER BUSINESS ITEMS

- Calendaring Items – Terry Capener
 - Next Pre-Board Meeting on January 5th @ 4 p.m.
 - Winter Social on January 5th @ 6 p.m. @ Union Grill
 - Next Board Meeting on January 12th (NO Deb)
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
 - Upcoming School Activities
 - ✓ Layton Campus
 - ★ December 9th – Cookies with Santa 5-7 p.m.
 - ✓ Ogden Campus
 - ★ December 12th – Christmas Concert 9-11:30 a.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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