

**Leadership Learning Academy
Board of Directors Meeting Agenda
Monday, January 12, 2026**



Location: AW Services, 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

5:00 PM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Terry Capener
- Board Mission
- School Mission
- School Vision

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

- 2026-2027 School Fee Schedule
- Fee Waiver Policy

REPORTS

- Eide Bailly
 - Review FY25 Financial Statement – Ken Jeppesen
- Administration
 - State of the School – Richard Squire
- 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.

CONSENT ITEMS

- December 8, 2025 Board Meeting Minutes

VOTING ITEMS

- Amend Student & Conduct Discipline Policy – Richard Squire

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - Next Pre-Board Meeting on March 2nd @ 5:30 p.m.
 - Next Board Meeting on March 16th
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri) – *Registration opens Jan 13th*
 - Upcoming School Activities
 - ✓ Layton Campus
 - ★ February 26th Literacy Night from 5-6:30 p.m.
 - ✓ Ogden Campus

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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