

**Leadership Learning Academy  
Board of Directors Meeting Agenda  
Monday, March 16, 2026**



**Location:** Layton Campus, 100 W 2675 N, Layton, UT, 84041

**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)**

- 2026-2027 School Fee Schedule
- Amended Fee Waiver Policy

#### **REPORTS**

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

#### **BOARD TRAINING**

- SLT Training Assurance – Terry Capener

**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.

- Open & Public Meetings Act Training – Brandon Fairbanks

### **CONSENT ITEMS**

- January 12, 2026 Board Meeting Minutes

### **VOTING ITEMS**

- Salad Stations Purchase – Richard Squire
- 2026-2027 School LAND Trust Plans [incl. Signature Pages] – Richard Squire
- 2026-2027 Fee Schedule – Richard Squire
- Strategica Marketing Agency Service Agreement – Richard Squire
- Amend Dress Code Policy – Richard Squire
- Amend Administration of Medication Policy – Brandon Fairbanks
- Amend Fee Waiver Policy – Brandon Fairbanks
- Amend Student Conduct & Discipline Policy – Brandon Fairbanks
- Helpside Professional Employer Agreement Renewal – Brandon Fairbanks

### **OTHER BUSINESS ITEMS**

- Calendaring Items – ALL
  - Next Pre-Board Meeting on April 27<sup>th</sup> @ 5:30 p.m.
  - Next Board Meeting on May 11<sup>th</sup> Strategic Planning
  - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
  - Upcoming School Activities
    - ✓ Layton Campus
      - ★ March 23<sup>rd</sup> 5-6 p.m. Kindergarten Roundup
    - ✓ Ogden Campus
      - ★ March 22<sup>nd</sup> 5-6:30 p.m. Kindergarten Roundup

**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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