

**Leadership Learning Academy
Board of Directors Meeting Agenda
Monday, May 11, 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

4:00 PM – INTRODUCTORY ITEMS

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

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

REPORTS

- Board of Directors
 - Financial Review – Jimmy Sunlight/Dawn Benke

BOARD TRAINING

- Public Education Hotline Training – Heidi Bauerle

CONSENT ITEMS

- March 16, 2026 Board Meeting Minutes

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.

VOTING ITEMS

- Eide Bailly Statement of Work Letter – Dawn Benke
- Amend Dress Code Policy – Richard Squire
- Amend Wellness Policy – Richard Squire
- 2026-2027 Teacher Student Success Act Plans – Richard Squire
- 2026-2027 AW Services SpEd Agreement – Richard Squire
- KnowAtom Science Subscription Renewal – Richard Squire
- Lexia Core5 Reading Subscription – Richard Squire

5:00 PM – BREAK

STRATEGIC BOARD TRAINING

- Celebrations & Challenges – Richard Squire
 - Present Recommend Board Priorities
- Team Building – Brandon Fairbanks
- Next Steps

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - Next Pre-Board Meeting on May 26th @ 5:30 p.m.
 - Annual Board Meeting June 8th @ AW
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
 - Reschedule June 29th Electronic Board Meeting before 3 p.m. or on June 30th?
 - Upcoming School Activities

CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a)

ADJOURN

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