

Leadership Learning Academy Annual Board of Directors Meeting Monday, June 8, 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

2026-2027 Strategic School Plan

Teacher, Leader & Staff Development

Fiscal Responsibility

Student 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

BOARD TRAINING

- Review Ethics Policy & Sign Statement of Ethical Behavior* – Jon McQueary
- Review Annual Fraud Risk Assessment* – Jon McQueary
- Annual Policies, Plans & Procedures Training – Brandon Fairbanks
- Review Board Constitution/Evaluation & Board Member Agreement* – Terry Capener
- Review Board Communication Guidelines – 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.

CONSENT ITEMS

- May 11, 2026 Board Meeting Minutes

VOTING ITEMS

- Amend 2026-2027 School Calendar – Richard Squire
- 2026-2027 Sex Education Instruction Committee – Richard Squire
- Amend SHiNE Policy – Richard Squire
- Ratify Board Member & Terms – Terry Capener
- Ratify Board Officers – Terry Capener

OTHER BUSINESS ITEMS

- Set 2026-2027 Board Meeting Schedule – Dawn Kawaguchi
- Calendaring Items – ALL
 - Richard's AW One-Year Celebration is on Monday, June 15th @ 12 p.m.
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)
 - Electronic Board Meeting on June 30th @ 3 p.m.
 - Next Pre-Board Meeting on August 3rd @ 5:30 p.m.
 - Next Board Meeting August 17th @ AW 5:30 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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