

Leadership Learning Academy Board of Directors Meeting Agenda Monday, August 31, 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 of Directors
 - Financial Update – Jon McQueary

CONSENT ITEMS

- June 30, 2026 Electronic Board Meeting Minutes

VOTING ITEMS

- Amend TSSA Framework – Richard Squire

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 Bullying & Hazing Policy – Richard Squire
- Combine & Amend the Electronic Devices Policy – Richard Squire
 - Rescind Student Acceptable Use of Electronic Resources Policy
 - Rescind Staff Acceptable Use of Internet & Electronic Resources Policy
 - Rescind Internet Safety Policy
- Amend Paid Parental & Postpartum Leave Policy – Richard Squire
- Amend Sex Education Instruction Policy (Procedures) – Richard Squire
- LEA-Specific Educator License(s) – Richard Squire

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - Next Pre-Board Meeting on October 5th @ 5:30 p.m.
 - Next Board Meeting October 19th @ Lagoon @ 5:30 p.m.
 - NCSC27 June 28-30 in Columbus, OH

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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