# Leadership Learning Academy
# Board of Directors Meeting Agenda
# Monday, October 19, 2026

**Location:** Lagoon Park, 375 North Lagoon Dr, Farmington, UT 84025

**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
    - ✓ Amended Religion & Education Administrative Procedures
- Board of Directors
  - Financial Update – Jimmy Sunlight
- Academica West
  - Review Long Term Building Care – Kyle Vander Does/Kirk Blake

**CONSENT ITEMS**

- August 31, 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.

- Ratify Amended 2026-2027 School Calendar (PTC Days)

**VOTING ITEMS**

- Amend Attendance Policy (Procedures) – Richard Squire
- Amend Enrollment & Lottery Policy – Richard Squire
- Amend Fee Waiver Policy – Richard Squire
- Amend Parent School Compact – Richard Squire
- Amend Weapons on School Property Policy – Richard Squire
- Amend Capitalization & Expense Policy – Brandon Fairbanks
- Amend Financial Reporting Policy – Brandon Fairbanks
- Amend Financial, Debt, and Risk Management Plan – Brandon Fairbanks
- Amend Procurement Policy – Brandon Fairbanks
- Amend Student Conduct & Discipline Policy – Brandon Fairbanks

**OTHER BUSINESS ITEMS**

- Calendaring Items – ALL
  - Holiday Social on November 2nd – Crush Golf???
  - Next Pre-Board Meeting on November 16th @ 5:30 p.m.
  - Next Board Meeting on December 7th @ Ogden Campus @ 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**

**UPCOMING CALENDAR ITEMS**

**November**

Bond Investor Call Notice

**December**

Audit Review
Winter Bonus
2027-2028 School Calendar
2027-2028 School Fee Schedule (1st Public Viewing)

**January**

Winter Retreat
2027-2028 School Fee Schedule (2nd Public Viewing)
Curriculum Purchases (2 Public Comment Periods)

**March**

Present 2025-2026 SLT Final Report (can be an email)
2027-2028 School LAND Trust Plan (Comm. Signature Pages)
SLT Training Assurances
Annual Open Meetings Act Training
Board Vacancies

**April**

Parent Handbook
EOY Bonus
Eide Bailly Statement of Work Letter

**May**

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2027-2028 TSSA Plan
Capital Improvements
Curriculum Subscription Renewals (CKLA, Lexia Core5, iReady, KnowAtom)
AW SpEd Services Agreement (*if renewed*)
Review Positive Behavior Plan *[Can email to board or approve if changes]*

**June**

2026-2027 Final Amended Budget
2027-2028 Annual Budget
Ratify Board Members & Terms
Ratify Board Officers
2027-2028 Sex Ed Committee Membership (Due Aug 1)
Set 2027-2028 Board Meeting Schedule
Fraud Risk Assessment/Ethical Behavior
Mental Health Screening Determination *[if changed]*
Board Member Agreement
Annual PPP Training & Review
Review Board Communication Guidelines

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