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

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

- Title I School-Parent Compact [Ogden Campus] – Richard Squire
- Amend Attendance Policy (Procedures) – Richard Squire
- Amend Enrollment & Lottery Policy – Richard Squire
- Amend Fee Waiver Policy – 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

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