

Leadership Learning Academy Board Meeting Agenda Monday, January 11, 2021



Place: Academica West, 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: The mission of *Leadership Learning Academy* is to provide the unique, innovative teaching model of Project CHILD to help achieve a high degree of academic success while developing problem solving skills, independent learners, and future leaders in all our students.

Vision: *Leadership Learning Academy* will use the innovative and unique model of Project CHILD to challenge our students to be confident and independent learners. Our students will learn to inspire others, achieve high academic success, and become personally accountable for themselves and their education; thus helping to lead our future.

Agenda

2020-2021 Board Priorities

Literacy Goals (*Umbrella Goals*)

School Wide Reading Plan

(*DEAR – “Drop Everything and Read”*)

Increase Attendance Across the LEA (93%)

Teacher Retention – 90% of eligible employees

5:30 PM CALL TO ORDER

- Welcome by Chuma Uzoh
- School Mission
- School Vision
- Board Mission

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

- 2021-2022 School Fee Schedule for Layton Campus
- Fee Waiver Policy

REPORTS

- Academica West
 - Long Term Building Maintenance – Kirk Blake/Trent Brown
- Lead Director
 - State of the School – Heidi Bauerle
- Board of Directors
 - Financial Review – Jimmy Sunlight

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

- Review Board Calendar – Chuma Uzoh
- Action Items – Chuma Uzoh

CONSENT ITEMS

- December 14, 2020 Board Meeting Minutes
- December 14, 2020 Closed Session Affidavit

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on Kitchen Upgrades for Layton Campus – Heidi Bauerle
- Discuss and Vote on 2021-2022 School Fee Schedule – Heidi Bauerle
- Discuss and Vote to Re-Approve the Fee Waiver Policy – Brandon Fairbanks
- Discuss and Vote to Rescind the Employment of Substitute Teachers Policy – Brandon Fairbanks

BREAK

BOARD RETREAT TRAINING

- Review of Charter
- Review of Exhibit A
- Review of “Sacred Cows”
- Next Steps
- Team Building

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - Next Pre-Board Meeting – March 1st
 - Next Board Meeting – March 15th
 - 2021 NCSC in New Orleans June 20-23

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) [*IF NEEDED*]

ADJOURN