

# Leadership Learning Academy

## Board Meeting Agenda

### Tuesday, May 18, 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

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### **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

### **4:00 PM – CALL TO ORDER**

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

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

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

### **REPORTS**

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

## **CONSENT ITEMS**

- March 15, 2021 Board Meeting Minutes
- March 15, 2021 Closed Session Affidavit
- Amended 2021-2022 School Calendars

## **BUSINESS ITEMS (To Be Voted On)**

- 2021-2022 TSSA Plan – Heidi Bauerle
- TSI Plan for School Improvement – Heidi Bauerle
- Technology Purchase – Heidi Bauerle
- Language Arts Curriculum Subscription Renewal & Materials – Heidi Bauerle

## **5:15 PM – BREAK FOR DINNER**

## **STRATEGIC BOARD TRAINING**

- Essential Elements of Project CHILD / Exhibit A
- Reading Data
- Outcomes/Academic Priorities
  - Campus
  - Network
- Finance
  - Enrollment Goals
  - 401(k) & Match
- Recommended Goals for 2021-2022
- Next Steps
- Training Activity

## **OTHER BUSINESS ITEMS**

- Calendaring Items – Chuma Uzoh
  - Next Pre-Board Meeting – May 24<sup>th</sup>
  - Annual Board Meeting – June 14<sup>th</sup>
  - Next Board Meeting – August 16<sup>th</sup>

## **ADJOURN**