

**Leadership Learning Academy
Closed Board Meeting Affidavit
Tuesday, May 18, 2021**

Place: Academica West, 290 N. Flint Street, Kaysville, UT 84037



In Attendance: Terry Capener, Jimmy Sunlight, David Gray, Deb Hefner (via Teams)

Others in Attendance: Cole Arnold, Kim Dohrer, Dawn Kawaguchi, Stacee Phillips

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.

Affidavit

Affidavit from Terry Capener that this closed session was called to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a).



Terry Capener - LLA Board Vice President

14 June 2021

Date