

Leadership Learning Academy Electronic Board Meeting Minutes Wednesday, January 19, 2022



Anchor Location: Layton Campus, 100 W 2675 N, Layton, UT 84041

In Attendance: Chuma Uzoh, Deb Hansen, Terry Capener, Jimmy Sunlight, David Gray

In Attendance: Heidi Bauerle, Dawn Benke, Dawn Kawaguchi, Janey Stoddard

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.

Minutes

2021-2022 Board Priorities

Explore Teacher Retention Concepts
Continue Growth & Maintain Literacy Proficiency
Schoolwide Unity & Collaboration

5:04 PM – CALL TO ORDER

- Welcome by Chuma Uzoh

CONSENT ITEMS

- January 10, 2022 Board Meeting Minutes – There was no further discussion. **Deb Hansen made a motion to approve the consent items. Terry Capener seconded the motion. The roll call votes were as follows:**

Chuma Uzoh – Aye

Deb Hansen – Aye

David Gray – Aye

Jimmy Sunlight – Aye

Terry Capener – Aye

Motion passed unanimously.

BUSINESS ITEMS (To Be Voted On)

- Temporarily Suspend In-Person Learning – Heidi Bauerle stated that the school has reached the number that requires “test to stay” which is 30 students per school. We currently have 74 positive cases at the Ogden campus and 36 positive cases at the Layton campus. We had the holiday on Monday and professional development on Tuesday. We

had remote learning yesterday. We plan on school coming back to in-person learning on Monday, January 24th. **Terry Capener made a motion to temporarily suspend in-person instruction at both schools based on the following factors: 1. Each campus has reached the case threshold for a test-to-stay program; 2. The risks related to in-person instruction outweigh the value of in-person instruction; and 3. Leadership Learning Academy has measures in place to return students to in-person learning and temporarily suspend in-person instruction at Leadership Learning Academy to begin on Thursday, January 20, 2022 and end on Friday, January 21, 2022. David Gray seconded the motion. The roll call votes were as follows:**

**Chuma Uzoh – Aye
David Gray – Aye
Terry Capener – Aye
Jimmy Sunlight – Aye
Deb Hansen – Aye**

Motion passed unanimously.

OTHER BUSINESS ITEMS

- Calendaring Items – Chuma Uzoh
 - Next Pre-Board Meeting – March 7th
 - Next Board Meeting – March 21st
 - NCSC22 Washington DC June 19-22

5:14 PM – David Gray made a motion to ADJOURN. Jimmy Sunlight seconded the motion. The roll call votes were as follows:

**Chuma Uzoh – Aye
David Gray – Aye
Terry Capener – Aye
Deb Hansen – Aye
Jimmy Sunlight – Aye**

Motion passed unanimously.