

**Leadership Learning Academy
Board Meeting Agenda
Monday, March 20, 2023**



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

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 a unique, innovative teaching model to help students 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** uses an innovative and unique model 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

2022-2023 Board Priorities

Teacher Development
Continue Growth & Maintain Literacy Proficiency
Schoolwide Unity & Collaboration

5:30 PM – CALL TO ORDER

- Welcome by Terry Capener
- Board Mission
- School Mission
- School Vision

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

REPORTS

- Administration
 - State of the School – Jared Buckley
- Board of Directors
 - Financial Update – Jimmy Sunlight
 - Review Board Calendar – Terry Capener

CONSENT ITEMS

- January 12, 2023 Electronic Board Meeting Minutes

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

- 2023-2024 School LAND Trust Plans – Jared Buckley
- Layton Campus Upgrade to LED Lighting – Jared Buckley
- Layton Campus Replace Main Level Carpet – Jared Buckley
- Amplify CKLA/ELA Purchase – Jared Buckley
- LEA-Specific Educator License – Jared Buckley
- Proper Use of Public Funds and Assets Policy – Brandon Fairbanks
- Reuse and Disposal of Textbook Policy++ – Brandon Fairbanks
- Selection and Purchase of Instructional Materials Policy – Brandon Fairbanks
- Student Transportation Policy – Brandon Fairbanks
- Supervision of Students at School-Sponsored Activities Policy – Brandon Fairbanks

OTHER BUSINESS ITEMS

- Calendaring Items – Terry Capener
 - Next Pre-Board Meeting – May 1st
 - Next Board Meeting – May 15th @ 4:00 p.m. [Strategic Planning]
 - NCSC23 Austin, TX – June 18-21

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

ADJOURN

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