

Leadership Learning Academy Board Meeting Agenda Thursday, June 8, 2023



Location: 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 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

2023-2024 Strategic School Plan

Schoolwide Unity & Collaboration “We Are CREW!”

Teacher & Staff Development

Fiscal Responsibility

Continue Growth & Maintain Literacy Proficiency

5:00 PM – CALL TO ORDER

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

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

- Amended 2023-2024 School Fee Schedule
- Illustrative Mathematics Curriculum
- KnowAtom Science Curriculum (Piloting in Ogden 6th grade)

REPORTS

- Administration
 - State of the School – Jared Buckley
- Board of Directors
 - Review Board Calendars – Terry Capener
 - ✓ 2022-2023 Board Calendar

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.

✓ Proposed 2023-2024 Board Calendar

CONSENT ITEMS

- May 15, 2023 Board Meeting Minutes
- Amended 2023-2024 School Calendar [Ogden Campus]

VOTING ITEMS

- Amended 2023-2024 School Fee Schedule – Jared Buckley
- Math Curriculum Purchase – Jared Buckley
- 2023-2024 AW Special Education Services Agreement – Jared Buckley
- Mental Health Screening Determination – Jared Buckley
- Teacher & Student Success Program Policy – Brandon Fairbanks
- Amended Administration of Medication Policy – Brandon Fairbanks
- Re-Approve Wellness Policy – Brandon Fairbanks
- Ratify Board Members and their Terms – ALL
- Election of Board Officers– ALL

ANNUAL BOARD TRAINING

- Review Board Constitution & Evaluation – Terry Capener
 - Sign Board Member Agreement*
- Review Board Communication Guidelines – Terry Capener
- Annual Open & Public Meetings Act Training – Brandon Fairbanks
 - Sign Affirmation of Training*
- Annual Policies, Plans & Procedures Training – Brandon Fairbanks
- Annual Fraud Risk Assessment & Statement of Ethical Behavior* – Dawn Benke

OTHER BUSINESS ITEMS

- Set 2023-2024 Board Meeting Schedule – Dawn Kawaguchi
- Calendaring Items – Terry Capener
 - NCSC23 Austin, TX – June 18-21
 - Electronic Board Meeting – June 26th
 - Next Pre-Board Meeting – Proposed August 7th
 - Annual Board Meeting – Proposed August 21st

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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