

Leadership Learning Academy Board Meeting & Winter Retreat Agenda Wednesday, January 25, 2017



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

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

2016-2017 Board Priorities

Academic Achievement
Maintain Financial Stability
Satellite Planning

5:00 PM – Call to Order

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

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

REPORTS

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

CONSENT ITEMS

- Ratify New Hires
- Approve November 28, 2016 Board Meeting Minutes
- Approve November 28, 2016 Closed Session Affidavit

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on 2017-2018 Amended Budget – Heidi Bauerle

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Discuss and Vote on 2017-2018 School Calendar for both Layton and Ogden Campus – Heidi Bauerle

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - Charter School Day on the Hill – January 26th
 - AW Roundtable – January 26th @ 4:30 p.m. (State Capitol)
 - Electronic Board Meeting – February 13th [if needed]
 - March Pre-Board Meeting – March 6th
 - Next Board Meeting – March 20th
 - UAPCS @ Davis Convention Ctr – June 6-7
 - National Charter School Convention in Washington DC – June 11-14

BOARD RETREAT

- Team Building
- Update on Director's Evaluation
- Update on Board Orientation Packet
- Facility Report

6:00 PM – Break for Dinner

BOARD RETREAT (Cont.)

- Heidi Report
 - Academic Achievement
 - 5-Year Tech Report
 - Upcoming Events Assignments
- Satellite Update
 - Administration Organization
 - Start Up Coordinator
 - Marketing
 - Enrollment Goals
- Next Steps

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