

**Leadership Learning Academy
Electronic Board Meeting Minutes
Monday, February 13, 2017**

Anchor Location: Leadership Learning Academy, 100 West 2675 South, Layton, UT 84041

In Attendance: Chuma Uzoh, Lance Eastman, Terry Capener, Deb Hefner (5:34 p.m.)

Excused: Jimmy Sunlight

Others in Attendance: Ryan Arrington, Heidi Bauerle, Brandon Fairbanks, Dawn Kawaguchi

***This meeting will take place via conference call. To participate in the meeting please contact dawn@academicwest.com*

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

5:31 PM – Welcome by Chuma Uzoh

BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- *Discuss and Vote the 2016-2017 Amended Budget* – Chuma asked if the board had any questions on the amended budget that was sent to the board last week. Lance and Ryan will get together after the meeting to give a more in depth explanation of the P&L statement. **Deb Hefner made a motion to approve the 2016-2017 amended budget. Terry Capener seconded the motion. The votes were as follows:**

Chuma Uzoh – Aye

Terry Capener – Aye

Deb Hefner – Aye

Lance Eastman – Aye

Motion passed unanimously.

- *Discuss and Vote on 2017 Maturation Curriculum* – There was no further discussion. **Terry Capener made a motion to approve the 2017 maturation curriculum. Deb Hefner & Lance Eastman seconded the motion. The votes were as follows:**

Chuma Uzoh – Aye

Terry Capener – Aye

Deb Hefner – Aye

Lance Eastman – Aye

Motion passed unanimously.

5:39 PM – Deb Hefner made a motion to ADJOURN. Lance Eastman seconded the motion.

The votes were as follows:

Chuma Uzoh – Aye

Terry Capener – Aye

Deb Hefner – Aye

Lance Eastman – Aye

Motion passed unanimously.