



# Leadership Learning Academy

## Board Meeting Agenda

**Monday, March 20, 2017**

**Place:** Leadership Learning Academy, 100 W 2675 N, Layton, UT 84041

**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

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### 2016-2017 Board Priorities

Academic Achievement  
Maintain Financial Stability  
Satellite Planning

### 5:30 PM – Call to Order

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

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

### Leaders of the Month

### REPORTS

- Principal – Heidi Bauerle
  - State of the School
    - ✓ Satellite Update
  - Upcoming Events Assignments
- Academica West
  - FY 2015-2016 990 – Ryan Arrington
- Board of Directors
  - Review 2016-2017 Budget as of February 28, 2017 – Jimmy Sunlight
  - Discuss Ground Space Leasing for Communication Facility – Chuma Uzoh

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.

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

### **CONSENT ITEMS**

- Approve January 25, 2017 Board Meeting Minutes
- Approve January 25, 2017 Closed Session Affidavit
- Approve February 13, 2017 Electronic Board Meeting Minutes

### **BUSINESS ITEMS (To Be Voted On)**

- Discuss and Vote on 2017-2018 School LAND Trust Plan – Heidi Bauerle
- Discuss and Vote on Home School Student Participation in U-PASS Policy – Heidi Bauerle

### **OTHER BUSINESS ITEMS**

- Calendaring Items – ALL
  - April Pre-Board Meeting – April 10<sup>th</sup>
  - Next Board Meeting – April 17<sup>th</sup>
  - UAPCS @ Davis Convention Ctr – June 6-7
    - ✓ Early Bird Registration – Ends May 12<sup>th</sup>
  - National Charter School Convention in Washington DC – June 11-14

**CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) [*IF NEEDED*]

### **ADJOURN**