

# Leadership Learning Academy

## Board Meeting Minutes

### Monday, March 20, 2017

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

**In Attendance:** Chuma Uzoh, Terry Capener, Lance Eastman, Jimmy Sunlight, Deb Hefner (3:34 p.m.)

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

**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

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### 2016-2017 Board Priorities

Academic Achievement  
Maintain Financial Stability  
Satellite Planning

### 5:33 PM – Call to Order

- Welcome by Chuma Uzoh
- School Mission – Terry
- School Vision – Lance
- Board Mission – Jimmy

**There was no PUBLIC COMMENT.**

### PRESENT LEADERS OF THE MONTH

- January 2016: Edna Moss
- February 2016: Jared Buckley
- March 2016: Christine Forrest
- April 2016: Danee Gianchetta
- May 2016: Sasha Witte
- June 2016: Shelly Baker
- July 2016: Tara Hamblin
- August 2016: Tricia Stone & Arlene Nunez
- September 2016: Student Service Council 16-17

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- October 2016: Bailey Peterson
- November 2016: Rhode Island Math Crew
- December 2016: Jodi Willie
- January 2017: Liz Boll
- February 2017: Heather Gordon
- March 2017: Erin Head & Nikisha Johnsen

## REPORTS

### ➤ Principal

- State of the School – Heidi Bauerle reviewed report in the following area:
  - ✓ Teaching and Learning
    - ★ Flex Seating
    - ★ Fitness February
    - ★ Reading improvements for standardized testing
    - ★ Review of new hires and getting ready for teacher fairs
  - ✓ Management for Learning
    - ★ Enrollment update
      - ⚙ Layton 567
      - ⚙ Ogden 56 as of today
        - ❖ We will be hitting marketing hard this week before the next open house
        - ❖ Slow but steady attendance for open houses
        - ❖ The property site sign is now up at the Ogden Campus
        - ❖ OSD will be combining a couple of elementary schools
        - ❖ We will have a few kids transferring to the Ogden Campus
        - ❖ Update on marketing plan
  - ✓ School LAND Trust Plan
    - ★ In the past we have used this money to purchase technology. This next year we will using the funds for salaries for reading interventionist to help increase scores.
  - ✓ Community Collaboration
    - ★ We've been working hard on finding community resources for mental health support for our students and parents
  - ✓ Ethical Leadership
    - ★ Attended the U of U Women in Business Summit
    - ★ Signed up for a leadership training in August
  - ✓ System Leadership
    - ★ Child abuse prevention
    - ★ Suicide prevention
- Upcoming Events Assignments – Heidi reviewed the upcoming events.

### ➤ **Academica West**

- FY 2015-2016 990 – Ryan Arrington stated that the school doesn't pay any taxes but they are required to report to the IRS. This is a compliant report. The school's

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taxes have been filed. Ryan stated if the school had non-business revenue coming in such as gym rental then they would have to pay taxes on the revenue.

➤ **Board of Directors**

- Review 2016-2017 Budget as of February 28, 2017 – Ryan stated that the budget was amended last month. There is a great surplus with the unrestricted funds. Heidi and Ryan have started working on next year’s budget. Ryan reminded the board that this budget includes the Ogden campus implementation grant revenue. It was amended into the budget last month.
- Discuss Ground Space Leasing for Communication Facility – Chuma Uzoh stated that Verizon is looking at our property to possibly put up a cell tower on our property. The decision hasn’t been made yet but if we are selected then we will get a contract that will need to go to the attorney. Terry and Lance volunteered for to be on this committee if and when this takes place.
- Review Board Calendar – Chuma Uzoh reviewed the board calendar.
- Review Action Items – Chuma Uzoh reviewed the action items.

**Jimmy Sunlight made a motion to approve the CONSENT ITEMS. Terry Capener seconded the motion. Motion passed unanimously.**

- 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 mentioned this in her principal report. She will be spending the money on salaries for reading interventionist to help support their reading scores. There will be a separate plan for the Ogden campus but will not be available for approval until the early fall. **Lance Eastman made a motion to approve the 2017-2018 School LAND Trust Plan. Deb Hefner seconded the motion. Motion passed unanimously.**
- Discuss and Vote on Home School Student Participation in U-PASS Policy – Heidi Bauerle reviewed the Home School Student Participation in UPASS Policy. She doesn’t anticipate any students coming to take this test but if they do, we have a policy for it that states the steps that must be taken. **Deb Hefner made a motion to approve Home School Student Participation in UPASS Policy. Jimmy Sunlight seconded the motion. Motion passed unanimously.**

**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

**There was no need for a CLOSED SESSION.**

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**6:46 PM – Lance Eastman made a motion to ADJOURN. Jimmy Sunlight seconded the motion. Motion passed unanimously.**

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