



Leadership Learning Academy

Board Meeting Agenda

Monday, April 17, 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

2016-2017 Board Priorities

Academic Achievement
Maintain Financial Stability
Satellite Planning

5:30 PM – Call to Order

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

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

REPORTS

- Eide Bailly – Ken Jeppesen
 - Review FY 2016 Audit Report
- Principal
 - State of the School – Heidi Bauerle
 - ✓ Satellite Update
 - ✓ All-Day Kindergarten Grant
 - ✓ Upcoming Events Assignments
- Board of Directors
 - Review 2016-2017 Budget as of March 31, 2017 – Jimmy Sunlight

CONSENT ITEMS

- Approve March 20, 2017 Board Meeting Minutes

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.

- Ratify 2016-2017 Amended Budget (February 13, 2017 Electronic Board Meeting)
- Ratify the 2017 Maturation Curriculum (February 13, 2017 Electronic Board Meeting)

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote Satellite Campus Revolving Loan – Heidi Bauerle

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - Electronic Board Meeting – May 15th
 - June Pre-Board Meeting – May 22nd
 - Next Board Meeting – June 5th
 - ✓ Annual Board Meeting
 - UAPCS @ Davis Convention Ctr – June 6-7
 - ✓ Early Bird Registration – Ends May 12th
 - 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)

ADJOURN