

Leadership Learning Academy Annual Board Meeting Agenda Monday, June 19, 2017



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

NOTE: It is possible that the LLA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

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

2017-2018 Board Priorities

Full Enrollment for LEA
Meet or Exceed SAGE & DIBELS Scores
Establish & Maintain LLA's Culture

2:00 PM – CALL TO ORDER

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

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

REPORTS

- Administration
 - State of the School – Heidi Bauerle
 - ✓ Update on Ogden Campus
 - ✓ Review Preliminary SAGE Results
 - ✓ Review Exit Survey Results
- Academica West
 - Set 2017-2018 Board Meeting Schedule – Dawn Kawaguchi
 - Annual Open & Public Meetings Act Training – Brandon Fairbanks
 - Review of Arrest Reporting Policy – Brandon Fairbanks
- Board of Directors
 - Update on Verizon Land Lease – Lance & Terry
 - Review Action Items – 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

BOARD PROFESSIONAL DEVELOPMENT

- Seven Deadly Sins of Boards – Chuma Uzoh
- Board Assessment – Chuma Uzoh
- Review Board Constitution & Evaluation – Chuma Uzoh
 - Sign Board Member Agreement

CONSENT ITEMS

- Approve May 15, 2017 Board Meeting Minutes
- Approve May 15, 2017 Closed Session Affidavit

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on 2017-2018 Annual Budget– Ryan Arrington
- Discuss and Vote on 2016-2017 Final Amended Budget – Ryan Arrington
- Discuss and Vote on Amended Bullying and Hazing Policy – Brandon Fairbanks
- Discuss and Vote on Amended Wellness Policy – Brandon Fairbanks
- Discuss and Vote on Data Confidentiality Addendum – Brandon Fairbanks
- Discuss and Vote on Student Conduct & Discipline Policy and Rescind Safe Schools Policy – Brandon Fairbanks
- Discuss and Vote on Student Data Privacy & Security Policy – Brandon Fairbanks
- Discuss and Vote on Furniture (School Specialties) Purchase – Heidi Bauerle
- Discuss and Vote on Kitchen Equipment (Bintz) Purchase – Heidi Bauerle
- Discuss and Vote on Technology (ETS) Purchase – Heidi Bauerle
- Discuss and Vote on Project CHILD Annual Renewal (Both Campuses) – Heidi Bauerle
- Discuss and Vote to Ratify Board Members & Terms – Chuma Uzoh
 - Lance Eastman – *NEW* 4-year term expiring June 2021
 - Jimmy Sunlight – *NEW* 4-year term expiring June 2021
 - Terry Capener – June 2018
 - Deb Hefner – June 2019
 - Chuma Uzoh – June 2020
- Discuss and Vote on Board Officers – ALL
 - President
 - Vice President
 - Secretary
 - Financial Coordinator

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - August Pre-Board Meeting – TBD
 - Next Board Meeting – TBD
- Appreciation & Thanks – Chuma Uzoh

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

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