

**Leadership Learning Academy  
Board Meeting Agenda  
Monday, August 15, 2016**

**Place:** Leadership Learning Academy, 100 West 2675 South, 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 Chuma Uzoh
- School Mission
- School Vision
- Board Mission

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

#### **REPORTS**

- Principal – Heidi Bauerle
  - State of the School
  - Upcoming Events Assignments
- Board of Directors
  - Update on Satellite – Chuma & Lance
  - Review Board Calendar – Chuma Uzoh
  - Review Action Items – Chuma Uzoh

#### **BOARD DEVELOPMENT**

- Policy Review – Brandon Fairbanks
  - Parent Grievance Policy
  - Parent Involvement Policy

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.

## **CONSENT ITEMS**

- Ratify New Hires
- Approve June 7, 2016 Annual Board Meeting & Retreat Minutes
- Approve June 30, 2016 Electronic Board Meeting Minutes
  - Ratify 2015-2016 Final Amended Budget

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

- Discuss and Vote on Employee Handbook – Heidi Bauerle

## **OTHER BUSINESS ITEMS**

- Calendaring Items – ALL
  - September Pre-Board Meeting – September 7<sup>th</sup>
  - Next Board Meeting – September 19<sup>th</sup>
  - Reschedule October Board Meeting to Thursday, October 20<sup>th</sup>

**CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health and Strategy sessions to discuss the sale of real property that would disclose designated information, prevent the public entity from completing the sale on the best possible terms and when the terms of the sale will be publicly disclosed before the public body approves the sale pursuant to Utah Code 52-4-205(I) (a) & (e) [*IF NEEDED*]

## **ADJOURN**