

Leadership Learning Academy

Electronic Board Meeting Minutes

Monday, September 19, 2016

Anchor Location: Leadership Learning Academy, 100 West 2675 South, Layton, UT 84041

In Attendance: Chuma Uzoh, Deb Hefner, Lance Eastman, Jimmy Sunlight

Excused: Terry Capener

Others in Attendance: Dawn Kawaguchi, Ryan Arrington, Brandon Fairbanks, Trent Brown, Heidi Bauerle

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

2016-2017 Board Priorities

Academic Achievement
Maintain Financial Stability
Satellite Planning

5:34 PM – Call to Order

- Welcome by Chuma Uzoh

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote to open PTIF Account – Chuma Uzoh asked if anyone had any questions on the PTIF account before they voted. The funds are not insured. There was a discussion on the rate of return and other options for a savings account. After discussion on other options, it was decided that Chuma and Jimmy will work with Ryan Arrington on the best decision for a savings account for the school and by following the Utah Money Management Act. **Deb Hefner made a motion to table the opening of a PTIF account pending further information. Lance Eastman seconded the motion. The votes were as follows:**

Deb Hefner – Aye
Jimmy Sunlight – Aye
Lance Eastman – Aye
Chuma Uzoh – Aye

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.

Motion passed unanimously.

- Discuss and Vote to authorize Building Committee to approve satellite campus site plan and floor plan – Chuma Uzoh stated that the Ogden campus had a floor plan put together and the committee has approved this plan. The next phase is to approve the site plan. Chuma would like the board to approve the proposed floor plan and then authorize the satellite committee to continue to approve the site plan until it meets our expectations and finally authorize Lance or himself to sign the final documents of the floor and site plans. Heidi emailed out to the board the floor plan. She stated that the floor plan is very similar to the Layton Campus with the exceptions of a few changes that include two private transgender restrooms and a couple of extra breakout rooms. **Lance Eastman made a motion to approve: (i) the board approve the proposed Floor Plan; (ii) the board grants authorization to the Satellite Committee to continue development of the Site Plan until it meets their expectations and the school’s needs; and (iii) the board authorizes Chuma Uzoh or Lance Eastman to provide the final signatures on behalf of the board for approval of the Floor Plan and the Site Plan.** Jimmy Sunlight seconded the motion. The votes were as follows:

Jimmy Sunlight – Aye

Deb Hefner – Aye

Lance Eastman – Aye

Chuma Uzoh – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
- AW Roundtable – October 10th @ 3:30 p.m.
 - October Pre-Board Meeting – October 10th
 - Next Board Meeting – October 24th @ Lagoon

5:52 PM – Deb Hefner made a motion to ADJOURN. Jimmy Sunlight seconded the motion. Motion passed unanimously.

September Action Items:

1. Look into other options for money market accounts for the school – **Ryan A.**