



Leadership Learning Academy Board Meeting Agenda Wednesday, October 26, 2016

Place: Lagoon Amusement Park (Rendezvous Building), 375 Lagoon Drive, Farmington, UT 84025

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
 - Review Board Calendar – Chuma Uzoh
 - Review Action Items – Chuma Uzoh
 - Update on Satellite – Chuma & Lance

CLOSED SESSION – Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated

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value of the property and prevent completion of the transaction on the best possible terms for the public entity.

CONSENT ITEMS

- Ratify New Hires
- Approve August 15, 2016 Board Meeting Minutes
- Approve September 19, 2016 Electronic Board Meeting Minutes
 - Ratify (i) the board approval 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.

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on Legal Review of Proposed Lease Agreement – Chuma Uzoh
- Discuss and Vote on Revised Promissory Note – Chuma Uzoh
- Discuss and Vote to Open Additional Savings Account(s) – Jimmy Sunlight/Chuma Uzoh
- Discuss and Vote on Employee Wait Period for Benefits – Brandon Fairbanks
- Discuss and Vote on Amended Employee Policy Guide – Heidi Bauerle
- Discuss and Vote on 2016-2017 Utah Consolidated Application Plan – Heidi Bauerle
- Discuss and Vote on 2016-2017 Amended Budget – Ryan Arrington

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - November Pre-Board Meeting – November 16th
 - Next Board Meeting – November 28th
 - ✓ Holiday Social

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) [*IF NEEDED*]

ADJOURN