



# Leadership Learning Academy

## Board Meeting Agenda

### Monday, November 28, 2016

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 Chuma Uzoh
- School Mission
- School Vision
- Board Mission

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

### REPORTS

- Principal – Heidi Bauerle
  - Leaders of the Month
    - ✓ January 2016
    - ✓ February 2016
    - ✓ March 2016
    - ✓ April 2016
    - ✓ May 2016
    - ✓ June 2016
    - ✓ July 2016
    - ✓ August 2016
    - ✓ September 2016

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.

- State of the School
- Upcoming Events Assignments
- Board of Directors
  - Review 2016-2017 Budget as of October 31, 2016 – Jimmy Sunlight
  - 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 value of the property and prevent completion of the transaction on the best possible terms for the public entity pursuant to Utah Code 52-4-205(1)(d) and to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a)

**CONSENT ITEMS**

- Ratify New Hires
- Approve October 26, 2016 Board Meeting Minutes
- Approve October 26, 2016 Closed Session Affidavit

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

- Discuss and Vote on Building Lease for Ogden Campus – Chuma Uzoh

**OTHER BUSINESS ITEMS**

- Calendaring Items – ALL
  - Electronic Board Meeting – December 19<sup>th</sup>
  - January Pre-Board Meeting – January 9<sup>th</sup>
  - Next Board Meeting – January 23<sup>rd</sup>
    - ✓ Winter Retreat
  - Charter School Day on the Hill – January 26<sup>th</sup>
  - UAPCS @ Davis Convention Ctr – June 6-7
  - National Charter School Convention in Washington DC – June 11-14

**ADJOURN**