

Leadership Learning Academy

Board Meeting Minutes

Monday, November 28, 2016

Place: Leadership Learning Academy, 100 W 2675 N, Layton, UT 84041

In Attendance: Chuma Uzoh, Jimmy Sunlight, Lance Eastman, Terry Capener, Deb Hefner (5:39 p.m.)

Others in Attendance: Brandon Fairbanks, Ryan Arrington, Heidi Bauerle, Brad Spencer, Dawn Kawaguchi, Trent Brown (5:36 p.m.), Joel Wright (5:48 p.m.)

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
- School Mission – Jimmy
- School Vision – Lance
- Board Mission – Terry

There was no PUBLIC COMMENT.

REPORTS

- **Principal** – Heidi Bauerle
 - State of the School
 - ✓ Three teachers participated in a Project CHILD Educator Academy in Rhode Island. The teachers came back with some awesome ideas to incorporate into their classrooms.
 - ✓ 100% of LLA teachers have passed the Project CHILD test and are on track to be PC certified

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.

- ✓ 2nd mobile lab is up and running which we purchased from School LAND Trust money.
- ✓ Digital Teaching and Learning Grant approved for \$10,000 with a possibility of more depending on how much money the state receives
- ✓ Continued “Giving Tree” support for (3) LLA families this year
- ✓ The “Tudor Doctor” stocked the teacher’s fridge with food
- ✓ Literacy Night hosted by reading teachers was very successful (Camp Read A Lot)
- ✓ Veteran’s Day breakfast was huge and very successful. There was standing room only.
- ✓ Dress as your favorite book character instead of Halloween costumes
- ✓ Continue to attend PTO board meetings twice a month
- Leaders of the Month – Due to weather, the leaders of the month decline to attend the meeting.
- Upcoming Events Assignments – Heidi passed out the upcoming events for December and January.

5:48 PM – Jimmy Sunlight made a motion to enter into a CLOSED SESSION for a strategy session 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). Deb Hefner seconded the motion. The votes were as follows:

**Chuma Uzoh – Aye
 Jimmy Sunlight – Aye
 Lance Eastman – Aye
 Terry Capener – Aye
 Deb Hefner – Aye**

Motion passed unanimously.

6:14 PM – Terry Capener made a motion to exit the CLOSED SESSION. Deb Hefner seconded the motion. The votes were as follows:

**Chuma Uzoh – Aye
 Jimmy Sunlight – Aye
 Lance Eastman – Aye
 Terry Capener – Aye
 Deb Hefner – Aye**

Motion passed unanimously.

Jimmy Sunlight made a motion to approve the CONSENT ITEMS. Lance Eastman seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Chantelle Young – Food Service
- Approve October 26, 2016 Board Meeting Minutes
- Approve October 26, 2016 Closed Session Affidavit

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BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on Building Lease for Ogden Campus – Chuma Uzoh asked Brandon Fairbanks what was the process that went into the building price per square foot. The cost of land and cost of materials are the two main factors that went into the price of the new campus lease price per square foot. There was a discussion on the comparison of other charter school building purchase price. **Lance Eastman made a motion to authorize the board chair to negotiate and execute the documents necessary to finalize the lease agreements' terms based on legal counsel's recommendation; and submit the proposed lease agreement to the Utah State Board of Education for further review and advice. Terry Capener seconded the motion. Motion passed unanimously.**

7:22 PM – Joel Wright was excused at this time.

REPORTS (Continued)

- **Board of Directors**
 - Review 2016-2017 Budget as of October 31, 2016 – Jimmy Sunlight asked Ryan Arrington to review the budget as of October 31st. Ryan pointed out that the PTIF accounts have been set up and are reflected on the budget. He made a comparison of the total operating cash to last year and the school has done very well in increasing its cash yet still performing at a very high standard which is phenomenal. Ryan also stated that as of October 31st the school is about 35% through the year. Federal drawdowns have not been done yet since the UCA has not been approved by the state just yet. Ryan reviewed each category on the profit and loss summary.
 - Review Board Calendar – Chuma Uzoh reviewed the board calendar.
 - Review Action Items – Chuma Uzoh reviewed the action items but nothing to add. Heidi reviewed the Project CHILD orientation night that they are doing instead of mentor families. She is planning on doing this annually.
 - Update on Satellite – No further discussion since it was discussed with the lease agreement.

OTHER BUSINESS ITEMS

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

**6:41 PM – Jimmy Sunlight made a motion to enter into a CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a). Lance Eastman seconded the motion. The votes were as follows:
Chuma Uzoh – Aye**

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Jimmy Sunlight – Aye
Lance Eastman – Aye
Terry Capener – Aye
Deb Hefner – Aye

Motion passed unanimously.

6:49 PM – Deb Hefner made a motion to exit the CLOSED SESSION and ADJOURN. Terry Capener seconded the motion. The votes were as follows:

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

Motion passed unanimously.