



Leadership Learning Academy Board Meeting & Retreat Agenda Monday, May 15, 2017

Place: Academica West, 290 N. Flint Street, Kaysville, UT 84037

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

3:00 PM – CALL TO ORDER

- Welcome by Chuma Uzoh
- Board Mission
- School Mission
- School Vision

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

REPORTS

- Board of Directors
 - Update on Verizon Land Lease – Lance & Terry
 - Review Action Items – Chuma Uzoh
 - Review Board Calendar – Chuma Uzoh
 - Calendaring Items – ALL
 - ✓ UAPCS @ Davis Convention Ctr – June 6-7
 - ✓ National Charter School Convention in Washington DC – June 11-14
 - ✓ Annual Board Meeting – June 19th

CONSENT ITEMS

- Approve April 17, 2017 Board Meeting Minutes
- Approve April 17, 2017 Closed Session Affidavit

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.

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote Eide Bailly Engagement Letters – Jimmy Sunlight

BOARD RETREAT

- What? Questions – ALL
- “State of the School” – Heidi
- Goal Setting – ALL

BREAK FOR DINNER

BOARD RETREAT (Continued)

- Team Building Activity – Kim
- Finish Goal Setting – ALL
- Next Steps – Kim

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

ADJOURN