

Leadership Learning Academy

Board Meeting Agenda

Monday, August 20, 2018



Place: Leadership Learning Academy, 100 West 2675 South, 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

2018-2019 Board Priorities

Teacher and Staff Retention
Full Enrollment for LEA
Maintain LLA's Culture
DIBELS Goal (Literacy Plan)

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

- Administration
 - State of the School – Heidi Bauerle
- Board of Directors
 - Policy Review – Chuma Uzoh
 - Review Board Calendar – Chuma Uzoh
 - Review Action Items – Chuma Uzoh
- Academics West
 - Financial Review – Ryan Arrington

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.

CONSENT ITEMS

- Approve June 18, 2018 Board Meeting Minutes

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on Employment of Substitute Teachers Policy – Heidi Bauerle
- Discuss and Vote on Credit Card Policy – Heidi Bauerle

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - October Pre-Board Meeting – October 1st
 - Next Board Meeting – October 15 (Lagoon)

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