

Leadership Learning Academy Board Meeting Agenda Monday, October 1, 2018



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

NOTE: It is possible that the LLA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

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
 - Review Board Calendar – Chuma Uzoh
 - Review Action Items – Chuma Uzoh
 - Update on Facilities Finance Committee – Chuma Uzoh
- Academica West
 - Financial Review – Ryan Arrington
 - Building Evaluation Report – Kirk Blake

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

CONSENT ITEMS

- Approve August 20, 2018 Board Meeting Minutes
- Approve August 20, 2018 Closed Session Affidavit

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on 2018-2019 Early Literacy Plan – Heidi Bauerle
- Discuss and Vote on Utah Consolidated Application Plan – Heidi Bauerle
- Discuss and Vote on Amended Credit Card Policy – Chuma Uzoh
- Discuss and Vote on Amended GRAMA Policy – Brandon Fairbank
- Discuss and Vote on Amended Purchasing & Disbursement Policy – Chuma Uzoh
- Discuss and Vote on Parent & Family Engagement Policy and Rescind Parent Involvement Policy – Heidi Bauerle

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - December Pre-Board Meeting – December 3rd
 - Next Board Meeting – December 17th [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)

ADJOURN