

Leadership Learning Academy Winter Retreat Agenda Wednesday, January 16, 2019



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

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)

5:00 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

- Eide Bailly
 - Review FY18 Audit – Ken Jeppesen
- Board of Directors
 - Review Board Calendar – Chuma Uzoh
 - Review Action Items – Chuma Uzoh

CONSENT ITEMS

- Approve December 17, 2018 Board Meeting Minutes

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.

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on Financial Advisor for Facility Financing – Chuma Uzoh
- Discuss and Vote on Amended 2018-19 Budget as of December 31, 2018 – Ryan Arrington
- Discuss and Vote on 2019-2020 School Calendars – Heidi Bauerle
- Discuss and Vote on Amended Child Abuse & Neglect Reporting Policy – Heidi Bauerle
- Discuss and Vote on Amended Sex Education Instruction Policy – Heidi Bauerle
- Discuss and Vote on Amended Student Conduct & Discipline Policy – Heidi Bauerle
- Discuss and Vote on Maturation Curriculum – Heidi Bauerle

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - March Pre-Board Meeting – March 4th
 - Next Board Meeting – March 18th
 - Reschedule Strategic Planning Retreat currently May 13th

6:00 PM – Break for Dinner

BOARD RETREAT

- State of the School – Heidi
- Define the “Special Sauce” – What does it mean to you? – ALL
- Potential Threats – ALL
- Next Steps – ALL
- Team Building – ALL

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