

Leadership Learning Academy Board Meeting Agenda Monday, December 17, 2018



Place: Leadership Learning Academy, 1111 2nd Street, Ogden, UT 84404

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)

4:30 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
 - Facility Financing Update and Next Steps – Chuma Uzoh
 - Review Board Calendar – Chuma Uzoh
 - Review Action Items – Chuma Uzoh
- Academica West
 - Financial Review – Ryan Arrington

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 October 1, 2018 Board Meeting Minutes
- Approve October 1, 2018 Closed Session Affidavit

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on Extreme Green Rate Sheet for Layton Campus Snow Removal and Landscaping – Heidi Bauerle
- Discuss and Vote on Amended Attendance Policy – Heidi Bauerle
- Discuss and Vote on Amended Bullying & Hazing Policy – Heidi Bauerle
- Discuss and Vote on Amended Fee Waiver Policy – Brandon Fairbanks
- Discuss and Vote on Amended Sexual Abuse & Molestation Policy – Brandon Fairbanks
- Discuss and Vote on Amended Student Data Privacy & Security Policy – Brandon Fairbanks

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - January Pre-Board Meeting – January 2nd
 - Next Board Meeting – January 14th [Winter Retreat]

ADJOURN