

# Leadership Learning Academy Board Meeting Agenda Monday, March 18, 2019



**Place:** Leadership Learning Academy, 100 West 2675 South, Layton, UT 84041

**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

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### 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

- Lead Director
  - State of the School – Heidi Bauerle
- Board of Directors
  - Building Purchase Finance Options – Chuma Uzoh/David Robertson
  - Financial Review – Jimmy Sunlight
  - Review Board Calendar – Chuma Uzoh

### BOARD TRAINING

- Annual School LAND Trust Training – Brandon Fairbanks

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 January 16, 2019 Board Meeting Minutes

## **BUSINESS ITEMS (To Be Voted On)**

- Discuss and Vote on Borrower's Counsel – Chuma Uzoh
- Discuss and Vote on the SLT Committee Membership – Heidi Bauerle
- Discuss and Vote on 2019-2020 Layton School LAND Trust Plan – Heidi Bauerle
- Discuss and Vote on 2019-2020 Ogden School LAND Trust Plan – Heidi Bauerle
- Discuss and Vote on Amended Title I Comparability of Services Policy – Heidi Bauerle

## **OTHER BUSINESS ITEMS**

- Calendaring Items – ALL
  - UAPCS Brian Carpenter Training April 17<sup>th</sup> location TBD
  - May Pre-Board Meeting – April 23<sup>rd</sup>
  - Next Board Meeting – May 7<sup>th</sup>
  - Reschedule Strategic Planning Retreat (currently May 7<sup>th</sup>)
  - UAPCS Conference @ Davis Convention Center – June 12-13
  - Annual Board Meeting – June 17<sup>th</sup>

**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**