

Leadership Learning Academy Board Meeting Agenda Monday, August 19, 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

2019-2020 Board Priorities

Literacy Goal (Umbrella Goals)
School Wide Plan (DEAR – “Drop Everything and Read”)
Attendance – 93%
Teacher Retention – 90% of eligible employees

6:00 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

- Lead Director
 - State of the School – Heidi Bauerle
 - ✓ Update on USBE Letter
 - ✓ Updated Child Abuse & Neglect Reporting Administrative Procedures
- Board of Directors
 - Update on Building Purchase Finance – Chuma Uzoh
 - Financial Review – Jimmy Sunlight
 - Review Board Calendar – Chuma Uzoh
 - Review Action Items – Chuma Uzoh

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 June 10, 2019 Board Meeting Minutes

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on the Agreement of Purchase and Sale – Cole Arnold
- Discuss and Vote on Amended Staff Code of Conduct Policy – Heidi Bauerle
- Discuss and Vote on Amended Electronic Device Policy – Heidi Bauerle
- Discuss and Vote on Amended Sexual Abuse & Molestation Prevention Policy – Heidi Bauerle

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - October Pre-Board Meeting – September 30th
 - Next Board Meeting – October 14th @ Lagoon
 - National Charter School Convention – June 21-24 in Orlando

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) [*IF NEEDED*]

ADJOURN