

# Leadership Learning Academy Board Meeting Agenda Monday, December 16, 2019



**Place:** Leadership Learning Academy, 1111 2<sup>nd</sup> 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

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### **2019-2020 Board Priorities**

Literacy Goals (*Umbrella Goals*)

School Wide Reading Plan

(*DEAR – “Drop Everything and Read”*)

Increase Attendance Across the LEA (93%)

Teacher Retention – 90% of eligible employees

### **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)**

- 2020-2021 Student Fee Schedule (PROPOSED)
- Amended Fee Waiver Policy (PROPOSED)

### **REPORTS**

- Eide Bailly
  - Review FY19 Audit – Ken Jeppesen
- Lead Director
  - State of the School – Heidi Bauerle
- Board of Directors
  - Update on Building Purchase Finance – 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.

- Financial Review – Jimmy Sunlight
- Review Board Calendar – Chuma Uzoh
- Review Action Items – Chuma Uzoh

### **CONSENT ITEMS**

- October 7, 2019 Board Meeting Minutes
- October 7, 2019 Closed Session Affidavit
- Investment Policy with changes

### **OTHER BUSINESS ITEMS**

- Calendaring Items – ALL
  - January Pre-Board Meeting – January 6<sup>th</sup>
  - Next Board Meeting – January 13<sup>th</sup> [Winter Retreat]
  - 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**