

Leadership Learning Academy Board Meeting Agenda Wednesday, January 22, 2020



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

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

- Academica West
 - Building Evaluation Report – Kirk Blake/Trent Brown
- Board of Directors
 - 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

- December 22, 2019 Board Meeting Minutes

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on 2020-2021 School Calendars – Heidi Bauerle
- Discuss and Vote on 2020-2021 School Fee Schedule – Heidi Bauerle
- Discuss and Vote on Amended Fee Waiver Policy – Brandon Fairbanks
- Discuss and Vote on Amended Wellness Policy – Heidi Bauerle

OTHER BUSINESS ITEMS

- Calendaring Items – ALL
 - Schedule Board/Teacher Celebration
 - March Pre-Board Meeting – March 2nd
 - Next Board Meeting – March 16th @ Ogden Campus
 - National Charter School Convention – June 21-24 in Orlando

6:00 PM – Break for Dinner

BOARD RETREAT TRAINING

- Lead Director's Report
 - Enrollment Goals
 - In Depth School Data Review
 - Update on Exhibit A
 - Title I Audit
- 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) [*IF NEEDED*]

ADJOURN