



## Governing Board Meeting

**Date:** November 16, 2023

**Time:** 7:00 PM

**Location:** Junior High – Building 2; 1228 West 2185 South, Woods Cross, UT 84087

**Online Access:** <https://us02web.zoom.us/j/82027113870>

### Mission Statement

*Legacy Preparatory Academy will cultivate intellectual and moral virtue according to classically based pillars of truth, goodness, and beauty.*

## AGENDA

### BUSINESS OF THE GOVERNING BOARD

#### **OPEN MEETING: ROLL CALL AND WELCOME**

- Public Comment
- New Hires
- Consent Agenda
  - October 12, 2023, Board Meeting Minutes

#### **COMMITTEE REPORTS**

- Audit Committee
- Policy and Governance Committee
- Executive Committee
- Communication Update
- Academic Excellence Committee

#### **FINANCIAL REPORT**

- Financial Report Review
  - Finance Committee report

#### **DISCUSSION & VOTING ITEMS**

- Non-Reoccurring and/or Not Previously Approved Purchases Over \$20,000
- Special Education Policies and Procedures Manual
- School LAND trust final report 2022-2023 SY
- School LAND trust training update
- Policies to Rescind:
  - Reuse and Disposal of Textbooks Policy
- Policies to Approve
  - Travel Policy

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 801-444-9378. One or more members of the board may participate electronically or telephonically pursuant to UCA 52-4-207.



- Policies to Amend:
  - Selection and Purchase of Instructional Materials Policy
  - Concussion and Head Injury Policy

### **BUSINESS OF ADMINISTRATION AND STAFF**

#### **DIRECTOR'S REPORT**

- Operations Report
- Education Report

#### **CALENDARING**

- Next Board Meeting Thursday, December 14, 2023, at 7:00 PM

**CLOSED SESSION** (This closed meeting may take place at the beginning and/or conclusion of the meeting): To discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s).

#### **ADJOURN**

#### **LPA Governing Board:**

**2024:** Lee Peterson (Member), Anna Mark (Vice Chair), John Cook (Member)

**2025:** Al Pranno (President), Jim Collings (Member)

**2026:** Alisha Johnson (Treasurer), David Ray (Secretary)