



Governing Board Meeting

Date: April 18, 2024

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

Board Members Present: Alisha Johnson, John Cook, David Ray, Anna Mark, Jim Collings, Lee Peterson

Others Present: Alicia Ady, Kim McVey, Platte Nielson, Stacey Phillips

MINUTES

BUSINESS OF THE GOVERNING BOARD

OPEN MEETING: ROLL CALL AND WELCOME

At 7:06pm Anna Mark called the meeting to order.

- Public Comment
 - Supplemental Literacy Curriculum- Reading Horizons or UFLI
This was the first comment period for the new supplemental reading curriculum.
There was no public comment.
- Consent Agenda
 - March 21, 2024, Board Meeting Minutes
David Ray made a motion to approve March 21, 2024, Board Meeting Minutes. Alisha Johnson seconded the motion. The motion passed unanimously. The votes were as follows: Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye.

COMMITTEE REPORTS

- Audit Committee
There were no updates.
- Policy and Governance Committee
The board discussed that the Sex Education Instruction Policy needs to be reviewed and the data associated with the policy. The board received this in their documentation packet. A link to the most current health data was also sent to the board via email. Priscilla Stringfellow will provide the last data point. This policy will not require a vote, just a review by the board.
- Executive Committee
There were no updates.
- Communication Update
There were no updates.
- Academic Excellence Committee
They discussed when the next accreditation will be. They also discussed the purpose of the changes they want to make to the school's charter, and some of the changes that will be seen with the updated charter/exhibit A.



FINANCIAL REPORT

- Financial Report Review

- Finance Committee Report

Alisha Johnson provided the budget report. Alisha discussed how the half day/full day kindergarten will impact the budget, and how they are planning to offer a half day class which they anticipate will fill up. She discussed funds tied to lunch. They would like to use part of their bond funds to provide hot lunch at the Jr High building. They also discussed potentially adding security cameras. They would really like to add a warming facility in the Jr High. They would also like to offer multiple selections at lunch as well. They are discussing these plans with the National School Lunch Program at USBE. The admin and finance team are still discussing the law that will require a school resource officer. The state has not issued the requirements for if you don't have a school resource officer. Lee Peterson asked about why they would have to have a school resource officer. Alisha Johnson explained the new law that was passed this last legislative session. Stacey Phillips explained that the law requires three things; ballistic film on all the 1st level windows, an armed security guard or resource officer, and the school will be required to provide panic buttons to all the teachers. She believes it will be required that teachers wear the panic buttons. There are more details to come from the state before things are decided for sure. There will also be some funding tied to this law. The board reviewed the discussion from the last board meeting about the security cameras with AI software to detect firearms. They also discussed complications with adding the ballistic film to the ground floor windows. Alisha explained that all of this will come with some sort of cost associated with it. This will be included in the preliminary budget for 2024-25 school year. David Ray asked about the fundraising budget of \$15,000. He was wondering if the money was moved somewhere else, or if they were just not fundraising this year. The board discussed that they thought there had been some fundraisers this year and wonder if the funds were just put in a different place. Kim McVey discussed that this will be amended in the final budget. Alisha Johnson also mentioned that the WPU went up by 5% for next year. However, the funds were taken from other programs, so it may end up not impacting the budget as much as originally anticipated. Kim McVey reported that the state funding for the school has gone up more than anticipated for the next school year.

DISCUSSION & VOTING ITEMS

- Policy to Review:

- Sex Education Instruction Policy

This was discussed in the committee report. There was no further discussion.

- LEA license

The board discussed the need to approve an LEA Specific License for Brandie Evans. The state is saying that there is a glitch in the system that is showing Brandie is not qualified for her position. She will need a license to be considered qualified for her current position until the glitch is fixed.

Alisha Johnson made a motion to approve and LEA Specific License for Brandie Evans.

David Ray seconded the motion. The motion passed unanimously. The votes were as follows:

Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye.

○ Board Member Terms and Elected Offices

They also discussed that Lee Peterson, Anna Mark, and John Cook all have terms expiring at the end of the school year. She asked the board members to consider if they would like to stay on the board. The board discussed that the board chair position is vacant after the resignation of the previous chair. Alisha Johnson wants Anna Mark to be the new board chair. They will decide other board officers at the next board meeting. Jim Collings suggested having a work session for the board to work out officers and committees within the board. They would like to hold this work session in July. The board discussed adding a new board member and how they would like to have people apply to be on the board. John Cook will create a Microsoft form for interested candidates to fill out. The board discussed having a hiring committee for the new board member interviews. They also discussed potential professions that would be preferable on the board. They discussed how many board members they would like to add. They can have up to 12 board members.

Alisha Johnson made a motion to nominate Anna Mark as the new board chair for the remainder of the school year through June 30, 2024. David Ray seconded the motion. The motion passed unanimously. The votes were as follows: Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye.

CALENDARING

- Next Board Meeting Thursday, May 16, 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).

At 7:55 PM Anna Mark made a motion to go into closed session to discuss character, professional competence, physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a) to be held at Legacy Preparatory Academy; David Ray seconded the motion. Votes were as follows: Lee Peterson, Aye; Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye. Motion passed unanimously.



ADJOURN

At 8:35PM Anna Mark made a motion to come out of closed session and adjourn. Alisha Johnson seconded the motion. The motion passed unanimously. The votes were as follows: Lee Peterson, Aye; Alisha Johnson, Aye; John Cook, Aye; Anna Mark, Aye; Jim Collings, Aye; David Ray, Aye.

LPA Governing Board:

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

2025: Jim Collings (Member)

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



**Board of Directors
Closed Session Statement**

Date: April 18, 2024

Location: 1228 West 2185 South, Woods Cross, UT 84087

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Legacy Preparatory Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 18th day of April, 2024.

Anna Mark, Vice Chair