



## Governing Board Meeting

**Date:** August 22, 2024

**Time:** 7:00 PM

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

**Online Access:**

<https://us02web.zoom.us/j/82699850897?pwd=bm9CcnuYTTFQSE94ZmxWYUorRmFSZz09>

### 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
  - Amber Faerber - Counselor
  - Jausi Tueller - Instructor
  - Courtney Austin - Teacher
  - Kenzie Merritt - Moved from sub to Music Teacher
  - Augusto Silva - 6th Teacher
  - Jyl James - PE Instructor
  - Becca Jefferies - Teacher
  - Amber Slouf - Teacher
  - Savannah Gwilliam - Instructor
  - Eleanor Jonsson - Recess Aide
  - Angela Sedgwick - Teacher
  - Julia Adkins - Teacher
- Consent Agenda
  - June 20, 2024, Board Meeting and Closed Session Minutes

#### COMMITTEE REPORTS

- Audit / Finance Committee
- Policy and Governance Committee
- Executive Committee
- Communication Committee

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.



- Academic Excellence Committee
- School Safety Committee

### **BOARD TRAINING**

- Governance Vs Management Training

### **FINANCIAL REPORT**

- Financial Report Review
  - Finance Committee Report

### **DISCUSSION & VOTING ITEMS**

- LEA licenses
- Ratify Liability Insurance Invoice
- ETS invoices
- Houghton Mifflin Invoice
- Review Amended Bylaws
- Policies:
  - Ethics Policy
  - Code of Conduct Policy
  - Amended Attendance Policy
  - Amended Selection, Approval, and Purchase of Instructional Materials Policy
- Board Committees

### **CALENDARING**

- Next Board Meeting Thursday, October 10<sup>th</sup> 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:**

**2025:** Jim Collings (Member), Lara Murphy (Member)

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

**2027:** Lee Peterson (Vice Chair), Anna Mark (Board Chair), John Cook (Member)