

Governing Board Meeting

Date: March 20, 2025 **Time:** 7:00 PM

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

Online Access: https://us02web.zoom.us/j/84638974149

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

TRAINING

- Public Comment
 - Sex Education Curriculum
 - 2025-2026 Fee Schedule and Fee Waiver Policy
- o New Hires
 - On Call Subs
 - Jessica Martinez
 - Molly Laksberger
 - Sally Girgis
 - Brooklyn Sadler
- o Consent Agenda

March 3, 2025, Board Meeting Minutes

COMMITTEE REPORTS

- Audit Committee
- o Policy and Governance Committee
- Executive Committee
- o Communication Committee
- o Academic Excellence Committee/ Tier 1 Committee
- o School Safety Committee
- Construction 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.



FINANCIAL REPORT

o Financial Report Review

DISCUSSION & VOTING ITEMS

- Kitchen Equipment IFB
- o 2025-2026 School Land Trust Plan
- Positive Behaviors Plan
- o Fee Schedule and Fee Waiver Policy
- Sex Education Curriculum

BUSINESS OF ADMINISTRATION AND STAFF

DIRECTOR'S REPORT

- Operations Report
- Education Report
 - o FY24 School Land Trust Final Report
 - o Title IX Report

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).

CALENDARING

- o Annual Board Meeting Calendar 2025-2026
- Next Board Meeting Thursday, May 22, 2025, at 7:00 PM

ADJOURN

LPA Governing Board:

2025: Jim Collings (Member), Lara Murphy (Member) **2026:** Alisha Johnson (Treasurer), David Ray (Secretary)

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