



Governing Board Meeting

Date: May 22, 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
- Consent Agenda
 - April 9, 2025, Board Meeting Minutes

COMMITTEE REPORTS

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

FINANCIAL REPORT

- Financial Report Review
 - Fraud Risk Assessment
 - Annual Commitment to Ethical Behavior

DISCUSSION & VOTING ITEMS

- Audit Engagement Letter
- Sex Education Committee
- Teacher Student Success Act Plan
- Policies:

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.



- AI Policy
- Salary Supplement for Highly Needed Educators Program Policy
- Paid Parental and Postpartum Recovery Leave Policy
- Amended Travel Policy
- Amended Sexual Abuse and Molestation Prevention Policy
- Rescind Library Materials Policy
- Board Member Terms and Elected Officers
- Director Employment Agreement

BUSINESS OF ADMINISTRATION AND STAFF

DIRECTOR'S REPORT

- Operations Report
- Education 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

- Next Board Meeting June 5, 2025, at 7:00pm
- Board Strategic Planning

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)