



## Governing Board Meeting

**Date:** October 23, 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/89222532473>

### Mission Statement

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

## AGENDA

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### OPEN MEETING: ROLL CALL AND WELCOME

**PUBLIC COMMENT** (Limited to three minutes each)

### CONSENT ITEMS

- August 21, 2025 Board Meeting and Closed Session Minutes
- September 29, 2025 Board Meeting Minutes
- New Hires

### COMMITTEE REPORTS

- Committee Assignments
- Policy and Governance Committee
- School Safety Committee

### REPORTS

- Director's Report
- Financial Report

### VOTING AND DISCUSSION ITEMS

- Policies:
  - Amended Bullying and Hazing Policy
  - Amended Child Abuse and Neglect Reporting Policy
  - Amended Electronic Resources Policy
  - Amended Kindergarten Toilet Training Policy
  - Amended Lottery and Enrollment Policy
  - Amended Facilities Rental Policy
  - Hotline Complaint Policy
  - Parent Classroom Observation Policy
  - Video Surveillance Policy
  - Weapons on School Property 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.



**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 January 15, 2026

#### **ADJOURN**

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

**2026:** *Alisha Johnson (Treasurer), David Ray (Member), Sandy McCleve (Member), Aimee Hinojosa (Secretary)*

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

**2028:** *Lara Murphy (Vice Chair)*