



Governing Board Meeting

Date: January 15, 2026

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

Online Access: <https://us02web.zoom.us/j/89222532473>

In Attendance: John Cook, Lara Murphy, Alisha Johnson, David Ray, Sandy McCleve, Aimee Hinojosa, Lee Peterson

Others In Attendance: Brandie Evans, Kim McVey, Platte Nielson, Heidi Bauerle, Krystal Taylor

MINUTES

OPEN MEETING: ROLL CALL AND WELCOME

John Cook called the meeting to order at 7:03 PM.

PUBLIC COMMENT (Limited to three minutes each)

There were no public comments.

CONSENT ITEMS

- October 23, 2025 Board Meeting and Closed Session Minutes
Aimee Hinojosa made a motion to approve the October 23, 2025 board meeting and closed session minutes. Alisha Johnson seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.
- New Hires
Lara Murphy made a motion to approve the new hires. Lee Peterson seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.

COMMITTEE REPORTS

- Executive Committee
- Academic Excellence
- Communication Committee
- Finance/Audit Committee
- Policy and Governance Committee
- Committee Assignments

Committee members presented updates on their specific areas. No major information or updates to note. Finance committee has met and will continue to dive into funding allocation questions.

REPORTS

- Director's Report
The Director reported on January 2026 progress toward the 2025–2026 strategic goals, highlighting data-informed efforts to strengthen school culture and improve academic achievement. PBIS implementation and data-driven supports are being strengthened to improve consistency, student belonging, and attendance. Academic data reflected encouraging literacy



growth across grade levels, with continued focus on targeted interventions and reducing below-benchmark performance.

- Financial Report
 - Audit Presentation & Training

Eide Bailly has completed the annual independent audit of the School's financial statements and compliance for the fiscal year ending June 30. Their audit was conducted in accordance with required standards, and they found that the financial statements fairly represent the School's financial position and activity. They met with the Board to review the audit results, including the financial statements, compliance testing, and this year's required communications.

VOTING AND DISCUSSION ITEMS

- LEA Specific License

One LEA specific license is needed for Kathryn McFall.

David Ray made a motion to approve the LEA specific licenses. Lara Murphy seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.
- Policies:
 - Amended Instructional Materials Policy
 - Amended Paid Parental and Postpartum Recovery Leave Policy
 - Amended Student Conduct and Discipline
 - Amended Fee Waiver

The Board reviewed several amended policies to ensure alignment with recent legislative changes and updated Utah State Board of Education rules. The proposed revisions address statutory renumbering, clarify staff leave entitlements, update student discipline and safety intervention requirements, and revise fee and fee-waiver practices for secondary courses. All amendments are intended to improve legal compliance and provide greater clarity in implementation, with no changes beyond those required by law or rule.

David Ray made a motion to approve the above listed policies. Aimee Hinojosa seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.

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 8:22 PM Lara Murphy made a motion to move into closed session for the above listed reasonings located at Legacy Preparatory Academy. Lee Peterson seconded. Votes were as



follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye. Motion passed unanimously.

CALENDARING

- o Next Board Meeting March 12, 2026

ADJOURN

At 9:02 PM Alisha Johnson made a motion to come out of closed session and adjourn. David Ray seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.



**Board of Directors
Closed Session Statement**

Date: January 15, 2026

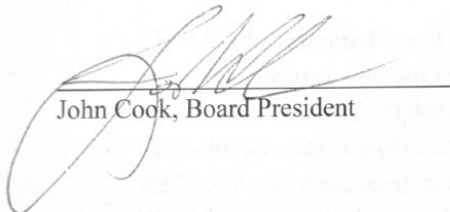
Location: 1228 West 2185 South, Woods Cross, UT 84087

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 and to discuss deployment of security personnel, devices, or systems 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 15th day of January, 2026.



John Cook, Board President