



Governing Board Meeting

Date: June 18, 2026

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

OPEN MEETING: ROLL CALL AND WELCOME

PUBLIC COMMENT (Limited to three minutes each)

CONSENT ITEMS

- May 21, 2026 Board Meeting and Closed Session Minutes

REPORTS

- Director's Report
- Budget Report
 - Annual Commitment to Ethical Behavior
 - Fraud Risk Assessment

VOTING AND DISCUSSION ITEMS

- 2025/2026 Final Budget
- 2026/2027 Proposed Budget
- Eide Bailly Statement of Work
- ETS Technology Purchases
- Furniture Purchases
- Insurance Coverage
- Teacher Student Success Act Plan (TSSA)
- Mental Health Grant
- Policies:
 - Amended Lottery and Enrollment Policy
 - Amended Sex Education Instruction Policy
 - Amended SHiNE Policy
 - Re-Approval Wellness Policy

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

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.



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purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s).

VOTING AND DISCUSSION ITEMS

- Director Employment Agreement & Compensation
- Board Member Terms & Elected Officers

CALENDARING

- Annual Board Meeting Calendar
- Board Retreat

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)