



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)

- Curriculum- Into Reading Grades K-5; Into Lit Grade 6

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

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.



(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).

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)*