Governing Board Meeting

Date: May 21, 2026
Time: 5:00 PM
Online Access: https://us02web.zoom.us/j/89222532473
In Attendance: John Cook, Lara Murphy, Aimee Hinojosa, Sandy McCleve
Others In Attendance: Brandie Evans, Kim McVey, Heidi Bauerle, Krystal Taylor
Excused: Lee Peterson, David Ray, Alisha Johnson

MINUTES

OPEN MEETING: ROLL CALL AND WELCOME

John Cook called the meeting to order at 5:05 PM.

PUBLIC COMMENT (Limited to three minutes each)

- 2026/2027 Fee Schedule & Fee Waiver Policy (2nd comment period)
  There were no public comments.

CONSENT ITEMS

- March 12, 2026 Board Meeting and Closed Session Minutes
  Lara Murphy made a motion to approve the March 12, Board Meeting and Closed Session Minutes with the adjustment to the School Calendar vote as discussed to accurately reflect votes taken. Aimee Hinojosa seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye.

VOTING AND DISCUSSION ITEMS

- Award Request for Proposal for General Contractor
  The Legacy Preparatory Academy Evaluation Committee reviewed proposals and interviewed the top-scoring firms for the General Contractor RFP, including Point Load Construction and RFC General Contractor. After evaluating qualifications, experience, references, management approach, and pricing, the committee determined that Point Load Construction provided the strongest overall proposal and best value for the project. The committee recommended approval of Point Load Construction as the selected contractor for the school's construction project.

  Lara Murphy made a motion to award the RFP for General Contractor to Point Load Construction with a 10% contingency as presented. Aimee Hinojosa seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye.

- CommonLit Invoice
  Legacy Preparatory Academy currently utilizes the CommonLit curriculum platform as part of its instructional program. The attached invoice reflects the renewal and continuation of services for the School Essentials PRO PLUS package for the upcoming contract term. Due to the total contract amount exceeding the school's purchasing threshold, the item was presented to the Board for review and approval.

Aimee Hinojosa made a motion to award the CommonLit Invoice as presented. Lara Murphy seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye.

- 2026/2027 Fee Schedule & Fee Waiver Policy
  The Board held the second public comment period regarding the proposed fee schedule. Administration reviewed the proposed updates and provided an overview of the changes and applicable requirements. Following the public comment process and discussion, the item was presented for board consideration and approval.

  Lara Murphy made a motion to approve the 2026/2027 Fee Schedule & Fee Waiver Policy. Aimee Hinojosa seconded. Motion passed. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Sandy McCleve, Nay; Aimee Hinojosa, Aye.

CALENDARING

- Next Board Meeting June 18, 2026

ADJOURN

At 5:15 PM Aimee Hinojosa motioned to adjourn. Lara Murphy seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye.

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)*