

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, Thursday, March 12, 2015, 6:30 pm

Governing Board Members: Wendy Aposhian-President, Matt Harmer-Vice President, Brett Taft-Treasurer, Vern Rogers, Michele McDonald, Alisha Johnson, Heather Traeden

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a *classically-based curriculum* that is thorough and challenging
- Integrate *fine arts* to enhance learning
- Teach the value of public virtue to promote *respect*
- *Engage parents* as real partners to share in enriching student education
- *Honor each child* as an individual and foster their innate curiosity and desire to learn

2014-15 LPA GOALS for Board and Administration:

- 1) Improve Staff Retention and Development
- 2) Provide a Quality Education
- 3) Obtain Accreditation

MEETING AGENDA

6:30 Welcome and move to **CLOSED MEETING** to discuss character, professional competence, physical or mental health of an individual (employee or student), and pending litigation.

7:00 Return to **OPEN MEETING**
BOARD ASSIGNMENTS AND SCHEDULE

- Next Board Meeting: April 9th, 7:00 pm
- Review Status of Assignments
- New Assignments:
 1. Answer Board Emails: Matt (March 13th to April 9th)
 2. Board Message to Parents: Matt (submit by April 2nd to Gina)
- Approval of February 12, 2015 Minutes

7:05 **ACADEMIC EXCELLENCE: How well are students doing?**

Executive Director-Elizabeth Hatch

1. Progress toward 3 Goals- Staff Retention, Educational Quality and Accreditation
2. Progress toward Goal of Increasing Jr. High Enrollment
3. School Land Trust Report
4. Student Privacy

February Report Topics: Core Knowledge and Curriculum Progress, DIBELs

- Elementary School Report: Karen Holman
- Junior High School Report: Erin Taylor

7:35 **FINANCIAL MANAGEMENT: How well is the school doing financially?**

- Endowment Research Committee: Dr. Clarke and Maren Hilbig
- Playground Improvement Committee: Jill Poulsen
- Construction update: Gina Pritt
- Reports: Red Apple
 - Current financial statements

- Recommendations for 2015 Audit firm
- Budget amendments
- Merit pay for current school year

8:15 **PUBLIC COMMENT**

8:20 **BOARD ASSESSMENT AND DEVELOPMENT: How well is the Board governing the execution of the Charter Agreement and the fiduciary, legal, and ethical management of LPA?**

- Alisha: Discussion of “Board-CEO Relationship” section of *Charter School Board University* by Dr. Brian Carpenter
- School survey

8:45 **ACTION ITEMS**

- Approval of Minutes (see above)
- Revised enrollment packet
- Audit firm for 2015
- Revised budget
- Consent Agenda, if necessary
- Authorization of Playground Improvement Committee to accept donations for projects and apply for specific grants

8:55 **ASSIGNMENTS**

- Review any new assignments made during meeting, if necessary

Description	Owner	Due Date	Status
Accreditation Standard Two	Michele Alisha Vern	1/22/2015	Closed
Letter to Wasatch Peak Academy	Erin Wendy	2/15/2015	Closed
Attend Recruiting Event for Wasatch Peak Academy	Wendy	2/23/2015	Open
Board member recruitment letter and application documents	Matt	3/3/2015	Open
Attend Staff Meeting	Vern Brett	3/4/2015 2:45-3:45	Open
Administration Reports to Board	Admin	3/5/2015	Open
Distribute most recent financials	Courtneie	3/5/2015	Open
Board letter to Parents	Brett	3/5/2015	Open
Post next meeting’s agenda on Public Meeting Notice website	Wendy	3/5/2015	Open
Email recruiting letter to prospective candidates for open board positions	Board members	3/5/2015	Open
Review ch. 19-21 in <i>Board University</i>	Board members	3/12/2015	Open
Board Email Account	Michele	3/12/2015	Open
Upload meeting reports and documents to Google Site	Brett	3/19/2015	Open
Keep policies on Website up to date	Wendy	ongoing	Open

Brief break if time allowed

9:00 **CLOSED 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.