



Governing Board Meeting

Date: July 15, 2026

Location: <https://us02web.zoom.us/j/89222532473>

In Attendance: John Cook, Aimee Hinojosa, David Ray, Lee Peterson

Others In Attendance: Krystal Taylor, Kim McVey

Excused: Lara Murphy, Alisha Johnson,

MINUTES

OPEN MEETING: ROLL CALL AND WELCOME

John Cook called the meeting to order at 5:01PM.

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 5:02PM Lee Peterson made a motion to move into closed session for the reasoning stated above. Aimee Hinojosa seconded. Votes were as follows: John Cook, Aye; Aimee Hinojosa, Aye; David Ray, Aye; Lee Peterson, Aye. Motion passed.

At 5:10 PM Lee Peterson made a motion to move out of closed session. David Ray seconded. Motion passed. Votes were as follows: John Cook, Aye; Aimee Hinojosa, Aye; David Ray, Aye; Lee Peterson, Aye.

VOTING AND DISCUSSION ITEMS

- Director Employment Agreement & Compensation

Aimee Hinojosa made a motion to approve the director agreement and compensation as discussed in closed session. David Ray seconded. Motion passed. Votes were as follows: John Cook, Aye; Aimee Hinojosa, Aye; David Ray, Aye; Lee Peterson, Aye.

ADJOURN

At 5:11PM Aimee Hinojosa motioned to adjourn the meeting. Lee Peterson seconded. Motion passed. Votes were as follows: John Cook, Aye; Aimee Hinojosa, Aye; David Ray, Aye; Lee Peterson, Aye.



Board of Directors Closed Session Statement

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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 July, 2026.

John Cook, Board President