

Legacy Preparatory Academy Governing Board Meeting

*To be held at Legacy Preparatory Academy Secondary School Campus
2214 South 1250 West Woods Cross Utah, 84087
Agenda, 21 April 2011, 7:00 PM*

- 7:00 Student Representative Report, Bailey Claeys
 - Teacher of the Month
 - Student of the Month
 - Secondary Update
- 7:05 Public Comment
- 7:10 Elementary Builders Committee Report, Melissa Piercey
- 7:15 Secondary Builders Committee Report, Leslie Szoke
- 7:20 Community Outreach Report, Nicki Claeys
- 7:30 Secondary Administration Report, Dr. Bruno
 - Cover all Secondary Talking Points
- 7:40 Elementary Administration Report, Elizabeth Hatch
 - Cover all Elementary Talking Points
- 7:50 Treasurer Report, Rich Eccles
 - Cover all Financial and Operational Talking Points
- 8:00 Board Committee Update
 - Fundraising Update, Kristen Ricks
- 8:10 Expansion Report, Rich Eccles
- 8:20 Discussion & Action Items
 - Approve Minutes
- 8:30 FYI or Brief Items
- 8:35 Closed Meeting
 - Code of Conduct Infractions: Improving understanding for teachers and students

Project & Status (Long Term)

Description	Owner	Due Date	Status
Send Maren recommended amendments to our charter	Rich, Nicki, Elizabeth	Ongoing	Open
Gather data regarding a policy for credits obtained from sources outside LPA	Marlene	June 2011	Open

Actions & Status (Short Term)

Description	Owner	Due Date	Status
Administration Handbook Assignments	Dennis, Elizabeth, Rich	4/21/2011	Open