

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, 17 November 2011, 7:00 PM

Request for all in attendance to sign the role.

7:00 Public Comment

7:05 Student Representative Report

7:10 Builders Report

7:15 Secondary Administration Report, David Stohel

7:25 Elementary Administration Report, Karen Holman

7:35 Executive Director Report, Elizabeth Hatch

School Land Trust

UCA

7:45 Treasurer Report, Rich Eccles

8:00 Joel Wright

8:15 Expansion Report, Rich Eccles

8:25 Board Committee Update

8:30 Discussion & Action Items

Approve Minutes

School Land Trust

UCA

Network Acceptable Use Policy

8:35 FYI or Brief Items

8:40 Closed Meeting

Character, professional competence, or physical or mental health of an individual.

CFO Evaluation