

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, 22 March 2012, 7:00 PM

Request for all in attendance to sign the role.

- 7:00 Student Representative Report
- 7:05 Public Comment
- 7:10 Builders Report
 - How can the Board help the Builders?
- 7:15 Elementary Academic Report
 - How are students performing academically?
- 7:20 Secondary Academic Report
 - How are students performing academically?
- 7:25 Executive Report
 - Could LPA families be put on probation or lose enrollment if volunteer hours are not met?
 - What issues does the Board need to be aware of that may impact LPA?
- 7:30 Treasurer Report
 - How is LPA doing financially?
 - Are there any concerns that the Board needs to be aware of?
 - How will the results of SB152 affect LPA?
- 7:35 Expansion Report
 - What progress has been made with recruiting?
 - What are the current enrollment numbers?
 - Review the Student Population and Building Growth Plan presented to the USOE.
- 7:45 Board Report
 - What were the bids from the HR companies, asked to draft LPA policies and procedures?
- 7:50 Discussion & Action Report
 - Nominate Mike Hirst to continue serving as Board President through May 2013
 - Approve Minutes
 - Consent Agenda to adopt policies outlined to meet required standards set forth from the USOE audit
 - Approve LPA Board Position Invitation Letter
 - Award HR bid for draft of LPA policies and procedures
 - 2012-2013 Fee Schedule

Closed Meeting

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