

## **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, 24 May 2012, 7:00 PM*

- 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?
  - DWA & CRT reports
- 7:20 Secondary Academic Report
  - How are students performing academically?
  - DWA & CRT reports
- 7:25 Executive Report
  - 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?
  - What does the revised budget look like?
  - What does the long-term expansion plan look like?
- 7:35 Expansion Report
  - What progress has been made with recruiting and how is the execution of the marketing plan progressing?
  - What are the current enrollment numbers?
- 7:45 Board Report
- 7:50 Discussion & Action Report
  - Approve Minutes
  - Revised 2011-2012 Budget
  - Proper use of volunteer hour donations
  - Conflict of interest disclosures
  - Review and vote on HR services agreement
  - Vote in a new board member
  - Policy wording regarding preference for full-time students may be amended to state the following: “ Students who attend Legacy Preparatory Academy full time (76% or more) will be given preference over part-time students.”

Closed Meeting

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