

## **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 June 2012, 7:00 PM*

- 7:00 Public Comment
- 7:05 Builders Report  
How can the Board help the Builders?
- 7:10 Elementary Academic Report  
-How are students performing academically?  
-Consent Agenda for new hires
- 7:15 Secondary Academic Report  
-How are students performing academically?
- 7:20 Executive Report  
-What issues does the Board need to be aware of that may impact LPA?
- 7:25 Treasurer Report  
-How is LPA doing financially?  
-Are there any concerns that the Board needs to be aware of?  
-What does the FY 2013 budget look like?  
-What updates have been made to the financial policy, with the assistance of Advanced CFO Solutions?  
-What steps are being taken to fix the computer networks at both campuses? What is the timeline for this?  
-Please report on the following:  
1-early redemption of bonds  
2-options for refinancing existing bonds and financing and new, proposed facility expansion  
3-selection and engagement of a CPA firm to complete the 2012 Audit  
4-formation of a finance committee  
5-centrally posting/storing all policies related to the finance office  
6-insurance
- 7:40 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  
-New Operations Calendar  
-Board Email Rotation  
-Fundraising and Grant policies (Nicki and Vern)  
-New Board Member Buckets:  
Mike/President

Marlene/Secondary Academics  
Wendy/Elementary Academics  
David/Marketing  
Jennifer/Builders & Special Education  
Tony/Business Management  
Vern/Grants & Fundraising

7:55 Discussion & Action Report

- Approve Minutes
- Vote on the FY 2013 Budget
- Vote on the financial policy updates
- Possibility of getting a board closet & computer at the school for storage purposes
- Calendar concerns
- Conflict of interest disclosures (David)
- Consent Agenda for new hires (Karen)
- Vote in a new board member, Vern Rogers
- Vote on formation of a finance committee
- Vote on granting permission to seek a bond rating from S&P
- Authorize board treasurer and business manager to interview up to 3 CPA firms for annual audit
- Change liability and property insurance from Utah State Risk Management to Hannover Insurance

Closed Meeting

Character, professional competence, or physical or mental health of an individual.  
Letter of Understanding & Job Description Overview for Rich  
Letter of Understanding & Job Description Overview for Elizabeth  
Letter of Understanding & Job Description Overview for Laura Sage  
Transportation concerns  
Review of Checklist for Managing Risks