

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, 19 July 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?
- 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?
-How is Special Ed being organized for the 2012-2013 year?
-Is LPA in compliance with Special Ed laws? Is our funding going to be jeopardized in any way?
-Have our teachers received special ed identification training?
-What is our current communication policy? What revisions need to be made? (Plan to present final policy in August.)
- 7:25 Treasurer Report
-How is LPA doing financially?
-Are there any concerns that the Board needs to be aware of?
-What steps are being taken to fix the computer networks at both campuses? What is the timeline for this?
-Why were corporate donations down 60%?
- 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
-Board Email Rotation
- 7:55 Discussion & Action Report
-Approve Minutes from June 21st
-Approve Fundraising and Grant Policies
-Vote on granting permission to seek a bond rating from S&P
-Determine which CPA firm to select for audit
-Adopt changes to Financial Policy
-Change liability and property insurance from Utah State Risk Management to Hannover Insurance
-Vote on the amount volunteer hours may be purchased at
-Organizational structure and communication policy

Closed Meeting

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

Transportation concerns

Review of Checklist for Managing Risks

Special Ed Reporting

Hire & Fire Policy