

## **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, 23 August 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 with 2-3 sentence biography on each new hire.  
-Are there any faculty or staff who do not have signed LOU's?
- 7:15 Secondary Academic Report  
-How are students performing academically?  
-Consent agenda with 2-3 sentence biography on each new hire.  
-Are there any faculty or staff who do not have signed LOU's?  
-What is the policy regarding conflict of interest within school activities?
- 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? How is this department doing?  
Is there anything that needs special attention?  
-Is LPA in compliance with Special Ed laws? Is our funding going to be jeopardized in any way?  
-How is the accreditation plan progressing?  
-Have our teachers received special ed identification training?  
-What revisions have been made to our communication policy?  
-Update on progress with HR firm on policies and procedures.
- 7:25 Treasurer Report  
-How is LPA doing financially?  
-Are there any concerns that the Board needs to be aware of?  
-How are sports being handled this year with Mr. Soter as the new director?  
-Do coaches receive any pay? If so, does this come out of the sports fees?
- 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 July 19th  
-Structure change allowing Stephanie Cragun to report to David Stohel and Karen Holman

- Vote on amended communication policy
- School policy on conflicts of interests with regards to school activities

Closed Meeting

- Character, professional competence, or physical or mental health of an individual.
- Confidentiality in closed meetings
- Special Ed Reporting
- Board email access