

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, 27 September 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?
-Beginning of year group information (charter goals 1a-b)
-Professional Development (4a-f)
-Special Ed compliance
- 7:15 Secondary Academic Report
-How are students performing academically?
-Professional Development (4a-f)
-Special Ed compliance
- 7:20 Executive Report
-What issues does the Board need to be aware of that may impact LPA?
-What issues are there with Onepoint and what is being done to resolve them?
- 7:25 Treasurer Report
-How is LPA doing financially?
-Are there any concerns that the Board needs to be aware of?
-What is the cause of the internet difficulties and what is being done to address them? Is there an expected date when you anticipate that the system should be up and running smoothly?
-What steps have been taken to ensure that the secondary campus has adequate, functional copy machines?
-How many teachers still need computers? Is there money leftover from fundraising to purchase them?
-Is payroll being handled appropriately and efficiently at LPA?
-How are the school's computer labs at each campus?
- 7:40 Expansion Report
-What are the current enrollment numbers?
- 7:45 Board Report
-Board Email Rotation
- 7:55 Discussion & Action Report
-Approve Minutes from August 23rd
-School policy on conflicts of interests with regards to school activities
-Elementary consent agenda (Karen)
-Consent agenda (Rich)

Closed Meeting

Character, professional competence, or physical or mental health of an individual.
Confidentiality in closed meetings