

Legacy Preparatory Academy Governing Board Meeting

To be held at Legacy Preparatory Academy Elementary School Campus Room 120

1375 West Center North Salt Lake City, Utah, 84087

Agenda, 25 October 2012, 7:00 PM

- 7:00 Public Comment
- 7:10 Elementary Academic Report
- How are students performing academically?
 - DIBELS report
 - Brief on new front office personnel
- 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?
 - School Land Trust update
 - Please present an updated org chart that can be posted on the school website.
- 7:30 Treasurer Report
- How is LPA doing financially?
 - Are there any concerns that the Board needs to be aware of?
 - Is the internet system up and running smoothly?
 - Are the computer labs completed and functional?
 - What is the status of the copy machines?
- 7:40 Expansion Report
- Glenn Hileman (CEO) & Mark Skousen (VP) from Highmark Charter School to present an expansion proposal
 - Comparison of various expansion proposals
 - Joel Wright to share information and answer questions
- 8:00 Board Report
- Board Email Rotation
- 8:05 Discussion & Action Items
- Approve Minutes from September 27 & October 3rd
 - Approve Special Ed Policies and Procedures Manual (Elizabeth)
 - Consent agenda (Karen)
 - Academic Policies (Elizabeth)
 - Determine whether to proceed with a formal request for expansion proposals and set deadlines for submission of proposals and selection of an investor and/or developer
- Closed Meeting
- Character, professional competence, or physical or mental health of an individual.
 - Confidentiality in closed meetings
 - Personnel and teacher morale

