

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, 29 November 2012, 7:00 PM

- 7:00 Board Training
 - Dave Mortensen
 - Mike Hirst

- 7:20 Financial Report
 - Joel Wright & Tyson Walker
 - Standards for participation in the Utah Charter School Credit Enhancement Program (Clint Biesinger, senior VP of Crossroads Investment Advisors)
 - Expansion

- 7:50 Elementary Academic Report
 - How are students performing academically?
 - Early Childhood K-3 reading grant
 - How well are the behavior management and character development programs (Keys, CHAMPS, RTI, etc.) meeting the goals of the charter (3a, 3x, and 4a-f)
 - New hire

- 8:05 Secondary Academic Report
 - How are students performing academically?

- 8:20 Executive Report
 - Assessment Report
 - *Understanding the new UCAS Report
 - *UCAS Report
 - HR proposal
 - Software accounting program

- 8:35 Board Report
 - Board Email Rotation

- 8:40 Discussion & Action Items
 - Consideration of Action from November 1st Board Meeting
 - Approve Minutes from October 25th & November 1st meetings
 - Approve Early Childhood K-3 reading grant
 - Consent agenda for new hires
 - Approve Utah Consolidated Application

- 8:45 Public Comment

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

Governing
Board Meeting
Thursday,
November 29th
Secondary
Campus

7:00 pm