

## **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, 20 December 2012, 7:00 PM*

### ACTION ITEMS TO BE REPORTED ON:

1. Marlene – Through Dec. 20, 2012 –Read and respond to board emails, as needed.
2. Elizabeth - Due Dec. 20, 2012 -Update on One Point
3. Elizabeth & Tyson - Due Dec. 20, 2012 - Hire a temporary employee to assist Tyson. Prepare proposals seeking financial management/consultant.

### CALENDAR ITEMS:

7:00 Board Training

7:10 Builders  
-Restructure

7:20 Financial Report  
-How is the school doing financially?

7:40 Elementary Academic Report  
-How are students performing academically?  
-Is Core Knowledge being taught according to the charter? (1d, 1e)

7:50 Secondary Academic Report  
-How are students performing academically?  
-Is Core Knowledge being taught according to the charter? (1d, 1e)

8:00 Executive Report  
-Update on OnePoint

8:15 Board Report  
-Board Email Rotation

8:20 Discussion & Action Items  
-Approve minutes from November 15th & November 29th

8:30 Public Comment

Closed Meeting

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

Governing  
Board Meeting  
Thursday,  
December 20th  
Secondary  
Campus  
7:00 pm