

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, 21 March 2013, 7:00 PM

AGENDA:

- 7:00 Board Planning & Training
  - Calendar Items (April Board Meeting, etc.)
  - Email Rotation: Wendy
  - All Aboard email assignment:
  
- 7:30 Financial Report
  - How is the school doing financially?
  - How do the key ratios for refinance look?
  - Discussion on the economics of expansion in light of current and forecasted enrollment (comparisons with elementary, middle school, and high school)
  
- 7:45 Elementary Academic Report
  - How well are teacher evaluations being conducted?
  
- 7:55 Secondary Academic Report
  - How well are teacher evaluations being conducted?
  - What can be done to reduce the number of tardies and dress code violations?
  
- 8:05 Executive Report
  - What updates and improvements have been made to OnePoint?
  - What is the communication policy regarding terminations/resignations?
  - What is the procedure for proofing email communication to the LPA community?
  - What are the proposed new USDA vending machine regulations and how will they impact LPA?
  
- 8:30 Discussion & Action Items
  - Approve minutes from January 17th, February 21st, and 25th, and March 6h
  - Consent Agenda
  - AEDs
  - Implementing a teacher from each campus to be a liason to the board
  - Volunteer perks
  - 360-degree evaluations
  - Report on status of board secretary applicants
  - Allowing attendance at board meetings to count towards volunteer hours
  - LPA's acceptable use policy

Action Items:

Description	Owner	Due Date	Status (open, closed, in-process)
All Aboard Email – Assignment	Vern	Mar 21, 2013	Open
Prior board meeting minutes distributed	Mary	Mar 7, 2012	Open
Send out financials	Tyson	Mar 18, 2012	Open
Board Emails (jan-feb)	Tony	Mar 21, 2013	Open

Prepare comparison of high school/middle school/ elementary in terms of making/losing money	Tyson	Mar 18, 201	Open
Prepare a survey/sensitivity analysis to determine at which grades the school is vulnerable to losing students and why.	David and Nicki	Mar 18, 201	Open
Recruit help of Nicki, admin, and others to explore options/scenarios for expansion	Tony	Mar 18, 201	Open
Check charter bylaws, visit with administrators and Maren & Heather, and make recommendations on how best to give teachers & staff a voice.	Marlene--secondary Jenn--elementary	Mar 18, 201	Open
Send out letter explaining how to apply to become a board member and what the position entails	Mike		Open

8:30 Public Comment

Closed Meeting agenda, if necessary, to discuss any one of the following topics:

- Character, professional competence, or physical or mental health of an individual (employee or student).
- Strategy session to discuss pending or reasonably imminent litigation.
- Discussions about any investigative proceedings regarding criminal misconduct.