

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 21 March 2013, 7:00 PM

Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

AGENDA:

- 7:00 Board Planning & Training
 –Calendar Items (April Board Meeting, etc.)
 –Email Rotation: Wendy
 –All Aboard email assignment:
 –Board Training
- 7:30 Financial Report
 –How is the school doing financially?
 –How do the key ratios for refinance look?
- 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?
 –NCAA eligibility
- 8:05 Executive Report
 –School Land Trust
 –Technology update report
 –2013 Legislative Review
 –Proposed new USDA vending machine regulations
- 8:30 Discussion & Action Items
 –Approve minutes from January 17th, February 19th, 21st, and 25th, and March 6h
 –School vandalism (student policing)
 –Consent Agenda
 –School Land Trust
 –AEDs
 –Discuss implementing a teacher from each campus to be a liaison
to the board
 –Discuss volunteer perks
 –Review 360-degree evaluations
 –Approve the appointment of new board secretary

- Discuss Allowing attendance at board meetings to count towards volunteer hours
- LPA's acceptable use policy
- Q & A by the Board regarding the future of LPA (K-9 vs K-12)
 - David Lindmeir--Review results from survey
 - Tyson & Red Apple--Financial impact of expansion scenarios
 - David Stohel & Erin Taylor--Behavioral concerns, staffing concerns, and graduation rate
 - JT Soter--Jr. High sports
 - Brett Taft--leasing and building options, financial findings
- Board discussion led by Mike Hirst
- Determination of grade levels served at LPA over the next few years

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, 2013	Open
Send out financials	Tyson	Mar 18, 2013	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, 2013	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, 2013	Open
Recruit help of Nicki, admin, and others to explore options/scenarios for expansion	Tony	Mar 18, 2013	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, 2013	Open
Send out letter explaining how to apply to become a board member and what the position entails	Mike		Closed
Prepare a comparison of other high schools. What are successful high schools doing right? What are failing high school doing wrong?	Tyson	Mar 18, 2013	Open
Draft a letter, informing parents that they cannot use school email lists for personal use.	Vern	Mar 21, 2013	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.