**Legacy Preparatory Academy Governing Board Meeting**

To be held at Legacy Preparatory Academy Secondary Campus

2214 South 1250 West Woods Cross, Utah, 84087

Thursday, February 6, 2020 7:00 pm – Classoom 105A

**LPA 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

**2019-2020 LPA Focus for Board and Administration:**

* New Board Meeting Structure
* All required school and board policies adopted and organized using an established method such as Policy Governance
* Academic excellence both in state required testing and charter-specific requirements
* Charter clarification implementation
* Specific focus on 5th and 6th grade (upper elementary)

**BOARD AGENDA**

7:00 ROLL CALL AND WELCOME TO PUBLIC (5 MINUTES)

* Public comment instructions
* Mission and focus

7:05 POLICIES TO REVIEW (25 MINUTES)

* 100 - Global Ends Policy
* 103 - Subject Emphasis Policy
* 104 - Excellent Habit Policy
* 200 – Global Required Policy
* 300 – Global Board Governance Policy
* 400 – Global Executive Limitations Policy
* 600 – Global Finance Policy

7:30 PUBLIC COMMENT (5 MINUTES)

7:35 POLICY ADOPTION AND VOTE (5 MINUTES)

7:40 COMMITTEE REPORTS & DEVELOPMENT (15 MINTES)

* Required and Suggested Policy Committee (Admin, Andy, Brandie, and Jim)
* Finance Policy Committee (Admin, Dave, Alisha, and Paul)
* Policy Governance Committee (Carl and Al)

7:55 CLOSED MEETING: To discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation.

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|  **Description** | **Owner** | **Due Date** |
| Update Utah Public Meeting Notice website and google drive w/audio files. | Andrew  | 2/8/20 |
| Upload Approved Minutes to our google drive and to Utah Public Notice website for month of the original meeting – Label file as Approved Minutes and Date | Andrew | 2/8/20 |

9:00 ADJOURN

LPA Governing Board: 2020: Alisha Johnson (Treasurer), David Ray (Member), Vacancy (Member); 2021: Carl Woolston (President), Brandie Evans (Co-Vice President), Paul Hansen (Co-Vice President); 2022: Al Pranno (Member), Andrew Lavin (Secretary), Jim Collings (Member)