**Legacy Preparatory Academy Governing Board Meeting**

2214 South 1250 West Woods Cross, Utah, 84087

Thursday August 13, 2020 7:00pm In-Person/Digital Meeting

We will be following all state guidelines in regards in person meetings.

Please follow all posted socially distancing guidelines. Masks will be required for all in-person meeting attendees.

For those wishing to attend via Zoom meeting you can access the meeting below.   
**Online Meeting** - Attendee Link (<https://us02web.zoom.us/s/87056908679>)

**Global Ends Policy:**

Legacy Preparatory Academy exists to establish the foundational learning desires, skills, habits, and knowledge so that our students become learners for life at a justifiable level of cost and within budget.

**2020-2021 LPA Focus for Board and Administration:**

* School Safety including the physical and mental wellbeing of students
* Ongoing measurement of high-quality effective learning, whether in the classroom or distant learning.
* Review and accountably of all approved school and board policies in accordance to the Board Policy calendar.
* Board Meeting agenda, approved minutes, and audio files uploaded to the school’s website for easy access.
* Remaining policy governance framework approved by the end of the school year to include a KPI dashboard and stakeholder report.
* Property decision made by the end of the school year

**BOARD AGENDA**

7:00 OPEN MEETING: ROLL CALL AND WELCOME TO PUBLIC (5 MIN)

* Public comment instructions
* Mission and focus

*PART I - BOARD ASSESSMENT AND DEVELOPMENT*

7:05 POLICY GOVERNANCE MONITORING

(10 MIN)

* 100 – Global Ends Policy
* 200 – Global Board Governance Policy

7:15 POLICY GOVERNANCE REVIEW & VOTE (10 MIN)

* 203 – Board Member Code of Conduct Policy
* 601 – Cash Handling Policy

7:25 BOARD MEMBER VACANCY (10 MIN)

* Candidate Review/Interview Scheduling

*PART II – HOW WELL ARE STUDENTS DOING?*

7:35 KEY PERFORMANCE INDICATOR (KPI) DASHBOARD AND STAKEHOLDER REPORTS (10 MIN)

* Lincoln Academy, Summit Academy, Colorado Springs Academy, Peak to Peak Charter School, The Vanguard School

7:45 SCHOOL COMMUNITY COUNCIL (10 MIN)

7:55 NORTH CAMPUS DEVELOPMENT (10 MIN)

*PART III - IS EVERYTHING OCCURRING APPROPRIATELY?*

8:00 FINANCIAL MANAGEMENT (10 MIN)

* Financial report
* Purchases over $5,000
* Key state reports

*8:10* DIRECTOR’S REPORT (20 MIN)

* HVAC Information South Campus
* 2020-2021 Reopening Plan

8:20 PUBLIC COMMENT (5 MIN)

8:25 ACTION ITEMS & ASSIGNMENTS (5 MIN)

* Consent agenda
* Approve board minutes from July 29, 2020

8:30 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. | David | 8/17/20 |
| 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 | David | 8/17/20 |

9:00 ADJOURN

**LPA Governing Board**: 2021: Carl Woolston (Member), Brandie Evans (President), Paul Hansen (Member); 2022: Al Pranno (Member), Andrew Lavin (Vice-President), Jim Collings (Member); 2023: Alisha Johnson (Treasurer), David Ray (Secretary), Vacancy (Member)