

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 27 June 2013, 7:00 PM

Governing Board Members/Positions: David Lindmeir /President, Tony Hull/Vice-President, Brett Taft/Treasurer, Vern Rogers, Cathleen Gilbert, Lisa Stoddard with Teresa Gehring/Secretary (not board position)

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 (July Board Meeting, etc.)
–Email Rotation: New Member
–All Aboard email assignment: New Member
–Board Training
 a. Discuss the UAPCS Meetings-Takeaways/Learnings from those who attended.
- 7:10 Elementary Report-Karen Holman
–Consent Agenda / Teacher Placements
- 7:20 Secondary Report-Erin Taylor
–Consent Agenda / Teacher Placements
–Parent Surveys
- 7:30 Special Education Report
–Special Ed Compliance
- 7:40 Builders Report—Gina Pritt
- 7:45 Executive Report-Elizabeth Hatch
 1. Discussion of the final plans for the 2013-2014 school year.
 a. One Point or other SIS options.
 b. Final enrollments / grade (#s as presented to Marlies Burns at the USOE)
 c. Plans for supporting the seniors
 i. Expected attendance
 ii. Plans for Online and CE curriculum

- 8:00 Financial Report-Tyson Walker
1. Review of the financials, discussion of any issues of concern?
 2. Discussion of the key ratios related to LPA's ability to qualify for the Moral Obligation loan.
- 8:15 Discussion & Action Items
- Approve minutes from May 3, 2013 and May 23, 2013
 - Approve new FY13 and FY14 budgets
 - Consent Agenda
 - Discuss/Vote on Scope of Board Committees, Marketing/PR, Grant Writing, Fund Raising

Action Items:

Matt Harmer – Review the River Bend Subdivision Document (6/27 if possible)

Brett Taft – Propose a technology solution that allows for easy storage and retrieval of digital versions of the documents shared during the board meetings. (7/18/2013)

Elizabeth – Provide WIFI passwords to all of the board members as non guests. (6/27/2013)

8:30 Public Comment

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

- Character, professional competence, or physical or mental health of an individual (employee or student).