**Legacy Preparatory Academy Governing Board Meeting**

2214 South 1250 West Woods Cross, Utah, 84087

Thursday, January 14, 2021 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/83366447704>)

**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 – HOW WELL ARE STUDENTS DOING***

7:05 CAMPUS DEVELOPMENT (10 MIN)

* Campus Development Committee Update

7:15 SCHOOL SAFETY REPORT (20 MIN)

* Update from School Counselors
* Update from COVID 19 Community Coordinator

7:35 PUBLIC COMMENT (5 MIN)

***PART II - BOARD ASSESSMENT AND DEVELOPMENT***

7:40 BOARD TRAINING (20 MIN)

* UAPCS Lunchtime Seminar – Brandie
* LEA Board Audit Training - Alisha

8:00 BOARD UPDATES (10 MIN)

* Updates to the LPA Bylaws
* Policy Governance
* KPI Dashboard

***PART III - IS EVERYTHING OCCURRING APPROPRIATELY?***

8:10 FINANCIAL MANAGEMENT (10 MIN) 8:20 DIRECTOR’S REPORT (20 MIN)

* Review and approval of the 990 Tax Report School Community Council Update
* Financial report Accreditation Report
* Key state reports
* Purchases over $5,000

8:40 FUTURE MISSION AND VISSION OF LPA (5 MIN)

8:45 REVIEW AND APPROVAL OF THE 2021-2022 SCHOOL CALENDAR (5 MIN)

8:50 PUBLIC COMMENT (5 MIN)

8:55 ACTION ITEMS & ASSIGNMENTS (5 MIN)

* Consent agenda
  + South Campus
    - SPED Para-Instructor
  + North Campus
    - SPED Para-Instructor: Luke Abercrombie
    - SPED Para-Instructor: Ivy Chomjak
* Approve board minutes from December 10, 2020

9:00 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 | 1/18/21 |
| 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 | 1/18/21 |

9:30 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), Lee Peterson (Non-Voting Member), Anna Mark (Non-Voting Member)