



**LEGACY** | Preparatory Academy  
Classical Education and Fine Arts



## **Governing Board Meeting | May 12, 2022**

Woods Cross Campus

2214 S. 1250 W., Woods Cross, UT 84087

7:00 PM, In-Person/Virtual Meeting

Online Access: <https://us02web.zoom.us/j/87406797164>

### **Mission Statement of Legacy Preparatory Academy:**

*Legacy Preparatory Academy will cultivate intellectual and moral virtue according to classically based pillars of truth, goodness, and beauty.*

### **Areas of Focus, Schoolyear 2021-2022**

1. Management of successful k-9 transition and administrative restructure
2. (Re)Focus on classical education and branding
3. Timely progress of campus consolidation and construction, including prep. for physical consolidation
4. Board communication improvements (quality, cadence, transparency, etc.)
5. Mission/Vision/Values education and promotion
6. Physical and mental well-being of LPA staff and students
7. Promotion and measurement of high-quality educational practices as a core competency and marketing differentiation
8. Professional development for teachers and administrators
9. Monthly accountability and review/approval of board and school policies in accordance with a policy calendar
10. Process, policy, and procedure audit and remedy where appropriate
11. Board conducts meaningful and timely reviews of administrative staff

## **AGENDA**

### **Business of the Governing Board**

OPEN MEETING: ROLL CALL AND WELCOME – Al Pranno

- Public Comment
  - Online and in-person comment
- Consent Agenda
  - Approval of April 14, 2022 Board Meeting and Closed Session Minutes
  - Ratify New Hires

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kelsey Richardson at 801-444-9378 or [kelsey@academicawest.com](mailto:kelsey@academicawest.com).



#### COMMITTEE REPORTS

- Audit Committee
  - SCSB Financial Audit Report
- Policy and Governance Committee
  - Board Policy Manual
  - Handbooks
- Executive Committee
- Communication Committee

#### FINANCIAL REPORT

- Financial Report Review
- Key State Reports
- Revenue Sources Training

#### DISCUSSION & VOTING ITEMS

- Purchases over \$5000
- Award Contract on Janitorial RFP
- Board Policy Manual
- Teacher and Student Success Act (TSSA) Program Plans

#### TRAINING

- Utah Open and Public Meetings Act
  - Closed Sessions
  - Public Materials

#### **Business of Administration and Staff**

#### DIRECTOR'S REPORT – Brandie Evans & Priscilla Stringfellow

- Success Celebrated!
- Health and Safety
- Enrollment Update
- Communication and Marketing
- Recruitment and Retention
- Building Unification
- Education

CLOSED MEETING (This closed meeting may take place at the beginning and/or conclusion of the 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, or other matters appropriate pursuant to statute(s).

#### ADJOURN

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**LPA Governing Board:**

**2022:** Al Pranno (President), Andrew Lavin (Vice-President), Jim Collings (Member)

**2023:** Alisha Johnson (Treasurer), David Ray (Secretary)

**2024:** Lee Peterson (Member), Anna Mark (Member)

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