



Governing Board Meeting

May 11, 2023 at 7:00 PM

Junior High – Building 2

1228 West 2185 South, Woods Cross, UT 84087

Online Access: <https://us02web.zoom.us/j/82027113870>

Mission Statement

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

AGENDA

Business of the Governing Board

OPEN MEETING: ROLL CALL AND WELCOME – Al Pranno

- Public Comment
- Consent Agenda
 - April 13, 2023 Board Meeting and Closed Session Minutes

COMMITTEE REPORTS

- Audit Committee
- Policy and Governance Committee
 - Donation and Fundraising Policy Review
 - Dropout Prevention and Recovery Policy
 - Electronic Resources Policy Renewal
- Executive Committee
 - Board Member Terms, Officers, and Committee Membership
- Communication Update

FINANCIAL REPORT

- Financial Report Review
- Reconciliations

DISCUSSION & VOTING ITEMS

- Non-Reoccurring and/or Not Previously Approved Purchases Over \$20,000
- Teacher and Student Success Act (TSSA) Program Plans
- Mental Health Screening Determination
- Dropout Prevention and Recovery Policy
- Electronic Resources Policy Renewal

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 801-444-9378. One or more members of the board may participate electronically or telephonically pursuant to UCA 52-4-207.



TRAINING

- Utah Open and Public Meetings Act

Business of Administration and Staff

DIRECTOR'S REPORT

- Operations Report
 - Health and Safety
 - Legal and Ethical Conduct
 - Project Management
- Education Report
 - Leadership Opportunities and Professional Development
 - Academic Excellence
 - Character Education
 - Special Education

CALENDARING

- Board Meeting Thursday, June 8, 2023 at 7:00 PM
- 2023-2024 Board Meeting Schedule

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

LPA Governing Board:

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

2024: Lee Peterson (Co-Vice President), Anna Mark (Member)

2025: Al Pranno (President), Jim Collings (Co-Vice President)