

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 10 April 2014, 7:00 PM

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

LPA 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 Public Comment

7:05 Board Planning & Training—

- Calendar Items (Next Board Meeting Thursday, April 24th 7PM)
- Board Email Rotation: Brett
- All Aboard email assignment: Cathleen

7:10 Discussion of School Report

7:25 Financial Report

- How is the school doing financially?
- How do the key ratios for refinance look?

7:40 Builder's Report-Gina Pritt

7:45 Elementary Report-Karen Holman

- Teacher Evaluations with an eye toward renewal or replacement

7:55 Junior High Report-Erin Taylor

- Teacher Evaluations with an eye toward renewal or replacement

8:05 Executive Director Report-Elizabeth Hatch

- Teacher Evaluations with an eye toward renewal or replacement

8:15 Discussion, Action Items & Assignments

- Discussion Topics
 - Building Committee Progress
 - New Board positions

- Action Items:
 - Vote on whether to approve minutes from Feb 27th 2014
 - Vote on Cash Disbursement Policy from Red Apple
 - Vote on Resolution for reimbursing expenditures
 - Discussion and selection of a CPA firm for the 2013-2014 school year
 - Selection of Architect and General Contractor for expansion
 - Charter School Board Building Official Contact Information
 - Consent Agenda
- Assignments:

Description	Owner	Due Date	Status
Board letter to Parents	Tony	3/27/2014	Open
Board Email Account	Matt	3/27/2014	Open
Distribute most recent financials	Steve	3/20/2014	Open
Key for the accounts to Brett	Courtne	3/20/2014	Open
Form committees for Grant and Fundraising (work with Heather)	Vern	3/27/2014	Open
Check on vendor for Spalding to see if David's connections can get discount	Elizabeth	3/27/2014	Open
Edit Ombudsman	Admin	3/27/2014	Open
Keep policies on Website up to date	Teresa	ongoing	Open
Send Elizabeth results from last year's parent survey (if we did one)	David	3/27/2014	Open
Look into making yearly folders for past minutes on website	Teresa	3/27/2014	Open
Review and edit USOE policies to be approved March meeting	Admin & Board	3/27/2014	Open
Edit, sign and submit Board Member Agreement to Teresa	Tony	3/27/2014	Open
Graduation Speaker suggestions	Admin & Board	3/27/2014	Open
Work with Heather on Fundraising Policy	Matt	3/27/2014	Open
Meet with city leaders to discuss collaborating on community spaces	Admin Board	5/30/2014	Open

9:00 Adjourn to closed meeting, if necessary, to discuss any one of the following topics: character, professional competence, physical or mental health of an individual (employee or student), or strategy sessions to discuss the purchase, exchange, lease or sale of real property, collective bargaining or pending litigation.