

Legacy Academy Board Meeting Agenda
Legacy Academy Library
Tuesday October 9th, 2007. Time: 6:30 p.m.

- 1.0 **Call to order:**
- 2.0 **Pledge of Allegiance**
- 3.0 **Roll Call:**
- 4.0 **Approval of Agenda/Additions/Deletions for Tuesday October 9th,**
- 5.0 **Approval of Minutes for Meeting of Tuesday September 11th, 2007**
- 6.0 **Approval of Minutes from Board Work Session September 24th, 2007**
- 7.0 **Guest Comments (2 minutes each)**
- 8.0 **Athletic/Activities Director Items**
 - 8.1 Athletic Booster Club report
 - 8.2 CHSAA application presentation
- 9.0 **PTO Report**
- 10.0 **Appoint committee chairs**
 - 10.1 Election Committee
 - 10.2 FRC Committee? (Need to determine charge before re-establishing)
- 11.0 **LA Principals report**
 - 11.1 Treatment of Staff (EL#3)
 - 11.2 Treatment of School Community (EL#2)
- 12.0 **Review Pupil Membership Count (GP#4)**
- 13.0 **Review Questions for Staff Survey of the Administrator (GP#4,7)**
- 14.0 **Standardized test review (GP#7, #7.a.i.3)**
- 15.0 **Parent Survey overview discussion/questions (GP#7, #ai2)**
- 16.0 **School Accreditation Plan to District (EL#12-8)**
- 17.0 **Appoint Building Corp Directors (Tabled from last month)**
- 18.0 **Financials**
 - 18.1 Final Draft of Budget (GP#4)
 - 18.2 Receive and review District administrative costs to determine if within contract limits (GP4-10)
 - 18.3 Monthly budget report.
- 19.0 **2nd Reading of Legacy Academy Bylaws proposed changes**
- 20.0 **2nd Reading of Legacy Academy Policy Governance proposed changes**
- 21.0 **Old Action Items**
 - 21.1 All Board Members to consider definition of and a way to quantify "College Prep" for discussion and vote during October Board Meeting.
 - 21.2 All board members come up with a charge for the Future Planning Committee
 - 21.3 **Dir. Campbell**
Research college entrance requirements in Colorado and will present this to the board. Pam Decker, our college counselor, may have this information.
 - 21.4 **Helen**
Follow up with Mike Munier about the company who will come in and do the inventory for us.
 - 21.5 **Krystal**
Make sure Starla puts in the Legacy Ledger that we need a chair for the Election Committee.
 - 21.6 **Dir. Craley**
Write a letter to all high school parents explaining the scholarship program and giving parents an option to waive out of this.
Meet with Greg Schondel about the scholarship committee.
 - 21.7 **Dir. Bleich**
Speak with Karl Nyquist about putting in a sidewalk.
Email Krystal a list of the charge the FRC has and the list of things we need to raise money for.

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- 22.0 New Action Items**
- 23.0 Guest Comments (2 minutes each)**
- 24.0 Board Self Review (GP #3-4)**
- 25.0 Executive Session (if required)**
- 26.0 Adjourn:**