



# Legacy Prep Charter School

## Legacy Schools Board of Directors

### March Board Meeting

Amended on March 11, 2021 at 3:48 PM CST

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#### Date and Time

Thursday March 11, 2021 at 4:00 PM CST

#### Location

Legacy Schools board meetings will be held virtually until further notice due to the Covid-19 pandemic.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A. Record Attendance</b>		Ruqayyah Abdullah	1 m
<b>B. Call the Meeting to Order</b>		Ruqayyah Abdullah	1 m
<b>C. Approve February Meeting Minutes</b>	Approve Minutes	Ruqayyah Abdullah	1 m
Approve minutes for Legacy Schools Board of Directors on February 11, 2021			
<b>D. Approve Special Call Board Meeting Minutes</b>	Approve Minutes	Ruqayyah Abdullah	1 m
Approve minutes for Special Call Board Meeting on March 6, 2021			
<b>II. Mission Moment</b>			<b>4:04 PM</b>

	Purpose	Presenter	Time
<b>A. Misson Moment</b>	Discuss	Ruqayyah Abdullah	5 m

Anchoring in our why: remind why we are here, why we serve, deepening our connection to the school community.

### **III. Finance Update** **4:09 PM**

<b>A. October-December Financial Statements</b>	FYI	Darlene Wilson	30 m
<b>B. Covid-19 precautions</b>	Vote	Ruqayyah Abdullah	2 m

- Ratify Comfort Cleaning invoice

### **IV. Facility Update** **4:41 PM**

<b>A. BWC Facility Report</b>	Vote	BWC Consulting	25 m
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- 2021-22 Facility Plan
- Approval to secure modulars (action required by end of March)
- 2022 and beyond Facility Plan

<b>B. Prospective Real-Estate Attorney Engagement</b>	Vote	Ruqayyah Abdullah	5 m
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### **V. CEO Report** **5:11 PM**

<b>A. HB487</b>	FYI	Jonta Morris	3 m
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<b>B. 2021-22 Recruitment &amp; Enrollment Update</b>	FYI	Mia Toole	10 m
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Brief overview by Mia Toole, Director of School Operations

<b>C. FY22 Draft Budget and Organizational Charts</b>	Vote	Jonta Morris	30 m
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- Discuss FY22 Draft Budget
- Review of 2020-2021 Org Chart
- Review of draft 2021-22 Org Chart

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>Hiring critical roles</li> </ul>			
D. ATC Engagement	Vote	Jonta Morris	5 m
<b>VI. Committee Updates</b>			<b>5:59 PM</b>
A. Committee Updates	Discuss	Ruqayyah Abdullah	5 m
<ul style="list-style-type: none"> <li>CEO Eval Committee</li> <li>Committee Action Items</li> <li>Committee meeting dates</li> </ul>			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote		