



Legacy Prep Charter School

Legacy Schools Board of Directors

Monthly Board Meetings

Published on April 8, 2021 at 12:54 PM CDT

Date and Time

Thursday April 8, 2021 at 4:00 PM CDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Ruqayyah Abdullah	1 m
B. Call the Meeting to Order		Ruqayyah Abdullah	1 m
C. Approve March Meeting Minutes	Approve Minutes	Ruqayyah Abdullah	1 m
Approve minutes for Legacy Schools Board of Directors on March 11, 2021			
II. Mission Moment			4:03 PM
A. Mission Moment	Discuss	Jonta Morris	5 m
Anchoring in our why: remind why we are here, why we serve, deepening our connection to the school community.			
III. Finance Update			4:08 PM
A. January 2021 Financial Statements	FYI	Darlene Wilson	5 m
B. CFO Recommendation	Vote	Ruqayyah Abdullah	5 m
C. FY20 Audit Report	FYI	Darlene Wilson	5 m

	Purpose	Presenter	Time
D. FY22 Budget Draft Updates	FYI	Jonta Morris	10 m
IV. Committee Updates			4:33 PM
A. Committee Updates & Reports	Discuss	Ruqayyah Abdullah	35 m
<ul style="list-style-type: none"> • Provide committee updates and report (Lead by Committee Chairs) • Committee meeting: communication, logistics, times, and best practices (Lead by Karen) <ul style="list-style-type: none"> ◦ Link to Meeting Calendar Google Doc: https://docs.google.com/document/d/1DkJQu9uI9A0nKL0A0lhgt1ZmxQ2CkkEfweOZagpdTB8/edit?ts=60429b6c ◦ Determine recurring committee meeting dates (Lead by Committee Chairs) • Environmental Survey 			
V. CEO Report			5:08 PM
A. 2021-22 Recruitment & Enrollment Update	FYI	Mia Toole	10 m
Brief overview by Mia Toole, Director of School Operations			
B. Legacy Schools Technology Policies	Vote	Carey Blackmon	5 m
Data Governance and Use Policy, Data Governance Policy and Procedures, Data Governance Procedures, and Responsible use of Technology Policies. While some have similar titles, they all do different things. They are all designed to protect the Legacy Schools' best interest, to the greatest extent allowed by the laws and regulations in The State of Alabama, Jefferson County, and Alabama State Department of Education. They are also fully compliant with the Children's Internet Protection Act, Children's Online Privacy Protection Act, Family Educational Rights and Privacy Act, Protection of Pupil Rights Amendment, as well as HIPAA.			
C. 2021-2022 School Calendar	Vote	Jonta Morris	5 m
<ul style="list-style-type: none"> • State and contactual requirements are as follows: <ul style="list-style-type: none"> ◦ Instructional days: 180 ◦ Instructional hours: 1,080 			
VI. School Performance Dashboard			5:28 PM
A. School Performance Dashboard Overview	FYI	Orazio Mancarella	15 m
VII. Board Development			

	Purpose	Presenter	Time
VIII. General Updates & Reminders			5:43 PM
A. General Updates and Reminders		Jonta Morris	3 m
	<ul style="list-style-type: none"> • Education Attorney Engagement Letters • School Quality Review (SQR): May 20th-May 21st; Board Member interview • REMINDER: Economic Interest Filing due on April 30th • RESOURCE: Board on Track: The State of Charter School Governance 2021 Report 		
IX. Closing Items			5:46 PM
A. Adjourn Meeting	Vote		