



Legacy Prep Charter School

Legacy Schools Board of Directors

Monthly Board Meetings

Amended on May 13, 2021 at 11:59 AM CDT

Date and Time

Thursday May 13, 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 Minutes	Approve Minutes	Karen Johnson	1 m
Approve minutes for Legacy Schools Board of Directors on April 8, 2021			
II. Mission Moment			4:03 PM
Anchoring in our why: remind why we are here, why we serve, deepening our connection to the school community.			
A. Anchoring in our why: remind why we are here, why we serve,	FYI	Mrs. Marks	5 m

Purpose Presenter Time

deepening our connection to the school community.

Based on what you've seen tonight, what did you learn about Legacy? How might what we learned tonight apply to the decisions we're making tonight?

III. Board Development 4:08 PM

A. Open Meetings Act & Public Records	FYI	Allen Blow	15 m
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IV. Committee Updates 4:23 PM

A. Committee Reports	FYI	Committee Chairs	30 m
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1. Development
2. Finance
3. Facility
4. School Performance

V. Finance 4:53 PM

A. Audit Report and 990	FYI	Rebekkah Barr	10 m
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B. CFO Update	Vote	Ruqayyah Abdullah	3 m
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C. 2021-22 Furniture Order	Vote	Jonta Morris	5 m
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- The required Alabama bid process has been conducted according to the Alabama Competitive Bid Law (conducted by our Technology Specialist and Director of School Operations)
- The furniture order must be placed ASAP in order to receive by 7/19 (not considering delays that may arise)

VI. Closing Items 5:11 PM

A. Adjourn Meeting	Vote	Ruqayyah Abdullah	1 m
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