



Legacy Schools Board of Directors

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Monthly Board Meetings

Amended on September 29, 2021 at 11:32 AM CDT

Date and Time

Thursday June 10, 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 May 13, 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,	Discuss	Jonta Morris	10 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. CFO Update 4:13 PM

A. CFO Agreements	Vote	Ruqayyah Abdullah	5 m
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IV. Committee Updates 4:18 PM

A. Committee Reports	FYI	Committee Chairs	15 m
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1. Executive/Governance Committee
2. Development Committee
3. School Performance Committee

V. Facility Task Force Update 4:33 PM

A. 2021-22 Lease Agreement	FYI	Ruqayyah Abdullah and Jonta Morris	15 m
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VI. Finance 4:48 PM

A. Linq Training and Renewal	Vote	Ruqayyah Abdullah	5 m
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B. Interim Financial Services	Vote	Ruqayyah Abdullah	5 m
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C. March 2021 Financials	FYI	Darlene Wilson	5 m
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D. FY22 Budget	Vote	Gaspar M.	30 m
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VII. Closing Items 5:33 PM

A. Adjourn Meeting	Vote	Ruqayyah Abdullah	1 m
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