



Legacy Prep Charter School

Special Call Board Meeting

April 2021

Amended on April 28, 2021 at 3:18 PM CDT

Date and Time

Wednesday April 28, 2021 at 5:00 PM CDT

Location

All board meetings are held virtually until further notice due to the covid-19 pandemic.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Ruqayyah Abdullah	1 m
B. Call the Meeting to Order		Ruqayyah Abdullah	
II. Personnel Update			5:01 PM
A. CFO Employment Agreement	Vote	Ruqayyah Abdullah	5 m
III. Facility Task Force			5:06 PM
A. Metro Trailer Portables	Vote	Ruqayyah Abdullah	5 m

Approx. Total for 4 classroom trailers:

	Purpose	Presenter	Time
Initial Up-Front Charges Total: \$10,320.00 plus applicable tax – (no tax on delivery / return, or set-up / dismantle charges)			

Monthly Charges Total: \$2380.00 plus applicable tax

These totals are approximate, and don't include applicable taxes. The initial up-front charges include first month's rent, delivery, set-up, dismantle, and return, as noted at the bottom of the quote.

IV. Finance

5:11 PM

A. FY22 Draft Budget	Vote	Gasper Magallanes, Jonta Morris, Darlene Wilson	45 m
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V. Closing Items

5:56 PM

A. Adjourn Meeting	Vote	Ruqayyah Abdullah	1 m
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