

Legacy Schools Board of Directors

Legacy Schools Board of Directors Meetings

Amended on September 29, 2021 at 11:23 AM CDT

Date and Time

Thursday August 12, 2021 at 4:00 PM CDT

Location

Legacy Prep School
1500 Daniel Payne Drive
Birmingham, AL 35214

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	Ruqayyah Abdullah	1 m
Approve minutes for July Special Call Board Meeting on July 22, 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, deepening our connection to the school community.	Discuss	Ruqayyah Abdullah	10 m
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. COVID-19 Plan	Vote	Jonta Morris	15 m
<ul style="list-style-type: none">• Share Legacy's current COVID-19 data• Share actions taken thus far• Thought partnership about path forward			
IV. Facility Task Force Update			4:28 PM

	Purpose	Presenter	Time
A. 2021-22 Facility Update	FYI	Ruqayyah Abdullah	18 m
V. Finance			4:46 PM
A. FY 2021 Amended Budget	FYI	Willie Davis	23 m
B. FY 2022 Budget	Discuss	Willie Davis	20 m
C. Modification Contract	Vote		3 m
D. April and May Financials	Vote	Willie Davis	5 m
VI. Closing Items			5:37 PM
A. Adjourn Meeting	Vote	Ruqayyah Abdullah	1 m