

Legacy Schools

Meeting of the Legacy Prep School Board of Directors

Amended on October 12, 2021 at 11:52 AM CDT

Date and Time

Tuesday October 12, 2021 at 4:30 PM CDT

Location

The meeting will be held virtually until further notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Ruqayyah Abdullah	1 m
B. Call the Meeting to Order		Ruqayyah Abdullah	1 m
II. Governance Updates			4:32 PM
A. Litigation Policy	Vote	Ruqayyah Abdullah	
B. Code of Conduct	Vote	Ruqayyah Abdullah	5 m
C. Bylaws	Vote	Ruqayyah Abdullah	5 m
III. Development			4:42 PM
A. Grant Writer (Contractor)	Vote		5 m
IV. Finance Updates			4:47 PM
A. June - August Financials	Vote	Willie Davis	15 m
September Financials will not be available due to the closing of the Fiscal Year.			
B. FY 2021 Amended Budget	Vote	Willie Davis	10 m
C. Hires	Vote		5 m
Gifted Teacher			
SPED Teacher			
D. AASB Membership	Vote		5 m
V. Other			

VI. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		5:22 PM
Vote	Ruqayyah Abdullah	1 m