

Legacy Schools

Meeting of the Legacy Prep Schools Board of Directors

Amended on November 17, 2021 at 11:13 AM CST

Date and Time

Tuesday November 9, 2021 at 4:30 PM CST

Location

The Legacy Prep Board of Directors meeting will be remote until further notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. September 8, 2021 Called Board Meeting for the 1st Budget Hearig	Approve Minutes	Ruqayyah Abdullah	1 m
D. September 13, 2021 Minutes	Approve Minutes	Ruqayyah Abdullah	1 m
E. September 22, 2021 Minutes	Approve Minutes	Ruqayyah Abdullah	1 m
F. October 12, 2021 Minutes	Approve Minutes		1 m
II. Compliance Monitoring/School Update			4:35 PM
A. Compliance Monitoring/School Update	Vote		15 m
B. Dashboard	Discuss		5 m
C. SIR (School Incident Report)	Discuss	Ruqayyah Abdullah	5 m
III. Finance			5:00 PM
A. Finance	Vote	Ruqayyah Abdullah	5 m
B. eGap Authorization Approval	Vote	Ruqayyah Abdullah	3 m
C. Audit Engagement Letter	Vote	Ruqayyah Abdullah	5 m

IV. Closing Items

A. Adjourn Meeting

Purpose

Presenter

Time

5:13 PM

Vote