

Legacy Schools

Board of Directors Meeting

Amended on January 9, 2022 at 3:02 PM CST

Date and Time

Tuesday December 14, 2021 at 4:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve the Agenda	Vote		1 m
D. Consent Agenda Items	Vote		15 m
• November Meeting Minutes			
• Organizational Updates			
◦ Chart			
◦ Structure Updates			
E. Interim CEO Stipend	Vote		5 m
F. Approval of Minutes 11-9-2021	Approve Minutes	Carol Hollis	
G. Approval of Minutes 11-19-2021	Approve Minutes		4 m
H. Approve Minutes 11-30-2021	Approve Minutes		5 m
II. Board Member Update			5:01 PM
A. Ms. Earlisha Williams	Vote		3 m
III. Finance Updates			5:04 PM
A. Enrollment 2022 - Marketing Agreement	Vote	Willie Davis	5 m
B. September and October Financials	Vote	Willie Davis	8 m
IV. School Update - End of Semester			5:17 PM

	Purpose	Presenter	Time
A. Operations	Discuss	Mia Toole	15 m
<ul style="list-style-type: none"> • Average Daily Attendance (ADA) • Giving Tuesday - Update • Scholar Retention/% Scholar Retention 			
B. Culture	Discuss	Joi Gresham and Phillip Giles	10 m
<ul style="list-style-type: none"> • Absenteeism/Truancy • Tardiness 			
C. Academic	Discuss	Ashley Buckelew	15 m
<ul style="list-style-type: none"> • ACAP and cut scores from State • Last interim assessment outcomes • Semester 2 			
D. Overall School	Discuss	Dr. Brandi Tucker	10 m
<ul style="list-style-type: none"> • Compliance/Findings Update 			

V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote		
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