Legacy Schools

Board of Directors Meeting

Amended on January 10, 2022 at 11:00 AM CST

Date and Time
Tuesday January 11, 2022 at 4:30 PM CST

Location
All Board meetings 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
C. Approve the Agenda	Vote	Ruqayyah Abdullah	1 m
D. Approval of Minutes	Approve Minutes	Ruqayyah Abdullah	1 m
II. School Update			**4:34 PM**
A. Operations	Discuss		5 m

- Average Daily Attendance (ADA)
- Scholar Retention/Scholar Retention
- Staff Retention
- Scholar Recruitment

	Purpose	Presenter	Time
B. COVID Plan/Policy	Vote		30 m

- Also, See Letter to Board from CEO related to COVID Plan and UAB

	Purpose	Presenter	Time
C. UAB MOU - COVID Testing	Discuss	Willie Davis	5 m
III. Finance Updates			**5:14 PM**
A. November and December Financials	Vote	Willie Davis	15 m
B. Renew Business Line of Credit	Vote	Willie Davis	5 m
C. Technology Coordinator Hire	Vote		1 m

	Purpose	Presenter	Time
See Letter to Board from CEO - related to Technology Coordinator			

	Purpose	Presenter	Time
D. Instructional Operations Manager	Vote		5 m

IV. Head of School Timeline/Search — **5:40 PM**

	Purpose	Presenter	Time
A. Timeline for Head of School Search	Discuss	Ruqayyah Abdullah	20 m

V. Board Training and Calendar — **6:00 PM**

	Purpose	Presenter	Time
A. Draft Calendar and Upcoming events	Discuss	Ruqayyah Abdullah	5 m

VI. Closing Items — **6:05 PM**

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		