

# Legacy Schools

## Legacy Prep Board of Directors Meeting

Amended on February 8, 2022 at 2:38 PM CST

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### Date and Time

Tuesday February 8, 2022 at 4:30 PM CST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
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
<b>II. School Update</b>			<b>4:34 PM</b>
A. Operations	Discuss		5 m
		<ul style="list-style-type: none"><li>• Average Daily Attendance (ADA)</li><li>• Scholar Retention/Scholar Retention</li><li>• Staff Retention</li><li>• Scholar Recruitment</li><li>• COVID-19 Update</li></ul>	
<b>III. Finance Updates</b>			<b>4:39 PM</b>
A. December Financials	Vote	Willie Davis	10 m
<b>IV. Board Working Session</b>			<b>4:49 PM</b>
Head of School Process			
A. Timeline for Head of School Search	Vote	Earlisha Williams	45 m
<b>V. Closing Items</b>			<b>5:34 PM</b>
A. Adjourn Meeting	Vote		