

Legacy Schools

Legacy Prep Board of Directors meeting

Published on April 11, 2022 at 10:38 AM CDT

Date and Time

Tuesday April 12, 2022 at 4:30 PM CDT

Location

Legacy Prep

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Agenda	Vote		1 m
D. Approve Minutes	Approve Minutes		1 m
II. Governance: Executive Director/Head of School Search			4:33 PM
A. AASB Head of School/Executive Director Candidate Presentation	Discuss	Tim Morgan	45 m
III. School Update			5:18 PM
A. Interim CEO Update	FYI	Willie Davis	10 m
Interim CEO Update			
Average Daily Attendance			
Scholar Retention			
Staff Retention			
Scholar Recruitment and plans			
B. 2022 - 2023 School Calendar	Vote		2 m
C. COVID - 19 and Masks Guidelines	Vote		3 m
IV. Finance Update			5:33 PM
A. January and February Financials	Vote	Willie Davis	10 m
B. Benefits/Payroll/HRIS Review	Discuss	Orazio Mancarella	15 m

	Purpose	Presenter	Time
C. 3 Oaks Group	Vote	Ruqayyah Abdullah	3 m
V. Closing Items			6:01 PM
A. Adjourn Meeting	Vote		