

# Legacy Schools

## Legacy Prep Board of Directors meeting

Amended on June 14, 2022 at 2:29 PM CDT

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### Date and Time

Tuesday June 14, 2022 at 4:30 PM CDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Ruqayyah Abdullah	1 m
<b>B.</b> Call the Meeting to Order		Ruqayyah Abdullah	1 m
<b>C.</b> Approve Agenda	Vote	Ruqayyah Abdullah	
<b>II. Consent Agenda</b>			<b>4:32 PM</b>
<b>A.</b> April 19th 2022 Meeting Minutes	Approve Minutes		
<b>B.</b> April 20th, 2022	Approve Minutes		
<b>C.</b> April 25th, 2022	Approve Minutes		
<b>D.</b> May 13th 2022	Approve Minutes		
<b>E.</b> Contract Approvals	Vote		
<b>F.</b> March Financials	Vote		1 m
<b>III. School Update</b>			<b>4:33 PM</b>
<b>A.</b> Interim CEO Report	FYI	Willie Davis	5 m
<b>IV. Finance Updates</b>			<b>4:38 PM</b>
<b>A.</b> Amended Budget	Vote	Willie Davis	10 m
<b>B.</b> New Hires/Renewals	Vote		10 m

	Purpose	Presenter	Time
C. Increase IRA			5 m
D. 2022 Legislature Pay Increase	Vote		15 m
E. Summer School	Vote		3 m
F. LINQ Update	Discuss	Willie Davis	5 m
G. Amplify	Vote		5 m
<b>V. Governance/Executive Committee Update</b>			<b>5:31 PM</b>
A. New Board of Directors	Vote	Ruqayyah Abdullah	10 m
B. Strategic Planning and Retreat	Vote	Ruqayyah Abdullah	10 m
Clarus Consulting			
C. Benefits Proposal	Vote	Orazio Mancarella	20 m
<b>VI. Closing Items</b>			<b>6:11 PM</b>
A. Adjourn Meeting	Vote		