

Legacy Schools

Legacy Prep Board of Directors Meeting

Published on July 8, 2022 at 8:59 AM CDT
Amended on July 12, 2022 at 4:19 PM CDT

Date and Time

Tuesday July 12, 2022 at 4:30 PM CDT

Location

Legacy Prep - 1500 Daniel Payne Drive, Birmingham, AL 35214
Library

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 Agenda	Vote	Ruqayyah Abdullah	
D. Approve Minutes of June 14, 2023 Board Meeting	Approve Minutes		1 m
E. Approve Minutes of the June 23, 2022 special called meeting	Approve Minutes		1 m
II. Facility Update			4:34 PM
A. Level Field	Discuss	Ruqayyah Abdullah	15 m
B. Realtor Engagement	Vote	Ruqayyah Abdullah	5 m
C. Appraisal	Vote		2 m
III. School Update			4:56 PM
A. Interim CEO Report	FYI	Willie Davis	5 m
B. School Calendar Update	Vote	Willie Davis	3 m
C. Academic Update	Discuss	Carol Hollis	10 m

	Purpose	Presenter	Time
IV. Finance Updates			5:14 PM
A. April Financials	Vote	Willie Davis	10 m
B. Accounting Tool - NextGEN	Vote		10 m
C. State Salary Increase - 4%	Discuss	Willie Davis	10 m
D. New Hire	Vote	Willie Davis	1 m
V. Governance/Executive Committee Update			5:45 PM
A. Mental Health Policy & Needs Assessment	Vote	Ruqayyah Abdullah	5 m
B. Executive Director/Head of School	Vote	Ruqayyah Abdullah	30 m
VI. Closing Items			6:20 PM
A. Adjourn Meeting	Vote		