

Legacy Schools

Special Call Board Meeting

Amended on June 23, 2022 at 10:10 PM CDT

Date and Time

Thursday June 23, 2022 at 4:30 PM CDT

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
II. Correction to Contract in Consent Agenda 6.14.22			4:32 PM
A. CFO corrected contract	Vote		
III. AGGBGC Summer Program			4:32 PM
A. Updated cost	Vote		3 m
IV. Search Timeline and Process			4:35 PM
A. Timeline and Process	Vote	Ruqayyah Abdullah	30 m
V. Facility Update			5:05 PM
A. Options for 2022 - 2023	Vote		5 m
B. ESA Phase I	Vote		5 m
C. Facility Timeline	Discuss		10 m
VI. Legacy Prep Request for Growth/Request for Charter Update			5:25 PM
A. Legacy Prep Growth	Vote		10 m
B. Request for Charter Update	Vote		10 m
VII. Board of Directors			5:45 PM
A. Annual Retreat/Board Outings			5 m
B. Board Training			5 m
C. Board Membership Renewal	Vote		

VIII. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

5:55 PM

Vote