

# Legacy Schools

## Special Call Board Meeting

Published on July 26, 2022 at 4:46 PM CDT

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### Date and Time

Tuesday July 26, 2022 at 5:30 PM CDT

### Location

Legacy Prep  
1500 Daniel Payne Drive  
Birmingham, AL 35214

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>II. School Update - Occupancy Plan</b>			<b>5:31 PM</b>
<b>A. Occupancy Plan</b>	Vote	Reneta Johnson	15 m
<b>B. Consulting Support - Profession Dev and School Ops</b>	Vote	Reneta Johnson	5 m
<ul style="list-style-type: none"><li>• Summer Bash Logistics Plan</li><li>• o Professional Development Topic/Logistical Plan</li><li>• o Occupancy/Facility Plan</li><li>• o Family Engagement Plan for 2022 – 2023 – To be mutually agreed upon</li><li>• o Update of Outcome of Roles and Responsibilities session and recommendation of next steps</li><li>• o Update of Restoration and Remediation Session – To be mutually agreed upon</li><li>• o Communication Plan</li><li>• Other Responsibilities as Needed</li></ul>			
Not to exceed \$3,500			
<b>C. New Hires</b>	Vote	Reneta Johnson	5 m
<ul style="list-style-type: none"><li>• 1 (one)- 3rd Grade positions</li><li>• EA Position</li><li>• 2 SPED guide/aide self contain or Gen guide/aide</li></ul>			
<b>D. Amended Budget Item FY 22</b>	Vote	Willie Davis	5 m

<b>E. Contract Renewals</b>	<b>Purpose</b> Vote	<b>Presenter</b> Reneta Johnson	<b>Time</b> 5 m
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- Speech Pathologist
- Gifted
- Psychometrist

**III. Governance** **6:06 PM**

<b>A. Policy Pipeline</b>	Vote	Ruqayyah Abdullah	5 m
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<b>B. Design Services</b>	Vote	Ruqayyah Abdullah	5 m
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**IV. Closing Items** **6:16 PM**

<b>A. Adjourn Meeting</b>	Vote
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