Legacy Schools

Executive/Governance Committee

Published on August 25, 2022 at 9:58 AM CDT

Date and Time

Friday August 26, 2022 at 4:00 PM CDT

Location

3871 Pine Lane Suite 141 Bessemer, AL 35022

Agenda Purpose Presenter Time 4:00 PM I. Opening Items A. Record Attendance 1 m B. Call the Meeting to Order II. Governance/Executive 4:01 PM A. Board Retreat Ruqayyah 10 m Discuss Abdullah B. 2023 Goals Discuss Ruqayyah 15 m Abdullah C. Committees and Governance Structures 10 m Discuss Ruqayyah Abdullah

Development Committee Finance Committee Academic Excellence

D. Board Elections Discuss Ruqayyah 10 m + Timeframe

President, Vice-President, Treasurer, *Secretary

| E. Foundation | Discuss | | 5 m |
|---|---------|-----------------|------|
| F. Board Conferences/Training 2022 - 2023 | Discuss | Carol Hollis | 10 m |

• AASB

Charter

Other

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote