

Legacy Schools

Annual Board Meeting + 2nd Budget Hearing

Published on September 8, 2022 at 4:45 PM CDT
Amended on September 13, 2022 at 11:40 AM CDT

Date and Time

Tuesday September 13, 2022 at 4:30 PM CDT

Location

Legacy Prep
1500 Daniel Payne
Birmingham, AL 35214

Agenda

| | Purpose | Presenter | Time |
|---|---------|--------------|----------------|
| I. Opening Items | | | 4:30 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| II. Consent Agenda | | | 4:31 PM |
| A. May Financials | Vote | | 2 m |
| B. June Financials | Vote | | 2 m |
| C. July Financials | Vote | Willie Davis | 2 m |
| D. Approve Previous Board Minutes August July June | Vote | | 3 m |
| III. Governance | | | 4:40 PM |
| A. Board Officer Elections Board President and Chair Board Vice-President and Vice Chair Treasurer Secretary | Vote | | 10 m |
| B. Committee Academic Excellence Development Finance *Governance/Executive | Vote | | 10 m |
| C. Board Self-Assessment | Discuss | | 5 m |

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|---------------------------------------|---------|----------------|----------------|
| IV. School Update | | | 5:05 PM |
| A. Registration Update and ADM Update | FYI | Reneta Johnson | 10 m |
| B. School Calendar | Vote | Reneta Johnson | 2 m |
| C. Relay Invoice | Vote | | 5 m |
| D. Thompson Construction Invoice | Vote | | 5 m |
| V. Budget Hearing | | | 5:27 PM |
| A. Legacy Prep Budget Hearing (2nd) | Discuss | Willie Davis | 60 m |
| B. Salary Schedule | Vote | | 5 m |
| VI. Closing Items | | | 6:32 PM |
| A. Adjourn Meeting | Vote | | |