

Legacy Schools Board of Directors

Governance Committee Meeting

Published on November 22, 2022 at 10:39 AM CST

Amended on November 22, 2022 at 5:11 PM CST

Date and Time

Tuesday November 22, 2022 at 5:30 PM CST

Location

3871 Pine Lane Drive

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Executive and Governance			5:32 PM
A. By Laws Update	Vote	Ruqayyah Abdullah	15 m
B. Board Members and Foundation	Discuss	Ruqayyah Abdullah	15 m
C. Policies	Vote	Ruqayyah Abdullah	15 m
• Scholar and Families			
◦ Student Handbook			
◦ Code of Conduct			
◦ Bullying Prevention			
◦ Student Harassments and Bullying Complaint Form			
◦ Gifted Program and Support			
◦ Homeless Education Program			
◦ Foster Care Plan			
◦ Foster Care Dispute			
• Employee			
◦ Employee Handbook			
◦ Travel Policy			
• School Safety			
• Federal Programs			
• Instructional Programs			
• Operating Policies			
D. Giving Tuesday	Discuss	Ruqayyah Abdullah	10 m

E. 2023 Goals	Purpose Vote	Presenter Ruqayyah Abdullah	Time 20 m
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- Board Goals and School Goals
- Sample Goals:
 - Expand the board by 2 trustees by X timeframe and by an additional 2 trustees by X timeframe with the prioritized skills of A, B, C...etc
 - By X timeframe, have X number of board-approved policies in place prioritized by scholar, employee, compliance, bylaws
 - By X timeframe, have X number of foundation board members with the prioritized skills of A, B, C
 - By X timeframe, created succession plan to include 1, 2, 3 and include
 - By X timeframe, update an Onboarding and Orientation plan for new board members that include at least 1, 2, 3

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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