

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on December 7, 2022 at 8:27 AM CST
Amended on December 13, 2022 at 3:37 PM CST

Date and Time

Tuesday December 13, 2022 at 4:30 PM CST

Location

1500 Daniel Payne Drive
Birmingham, AL 35214

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approval of Minutes	Approve Minutes		1 m
II. School Update			4:32 PM
A. Dashboard	FYI	Reneta Johnson	10 m
B. Recruiting - Scholar and Staff (2023 - 2024)	Discuss	Reneta Johnson	5 m
C. Academic Report Card	Discuss	Reneta Johnson	15 m
III. Governance Committee			5:02 PM
A. Giving Tuesday			5 m
B. 2022 - 2023 Governance Goals	Vote	Ruqayyah Abdullah	5 m

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C. Board Treasurer	Vote	Ruqayyah Abdullah	5 m
D. By-Laws Update	Discuss	Ruqayyah Abdullah	5 m
IV. Academic Excellence Committee			5:22 PM
A. 2022 - 2023 Academic Goals			5 m
V. Finance/Development Committee			5:27 PM
A. 2022 - 2023 Financial and Development Goals	Vote	Orazio Mancarella	5 m
Development (remaining) \$225,000 Update Financial Policy and Spending Authority			
B. Finance Updates	Discuss	Willie Davis	8 m
C. iReady	Vote	Reneta Johnson	5 m
D. Board on Track Renewal	Vote	Ruqayyah Abdullah	5 m
E. Sam's Club Membership	Vote		5 m
F. LOC Sweep	Vote	Orazio Mancarella	5 m
G. Updated Lease	Vote	Ruqayyah Abdullah	5 m
H. School Review - Ongoing Support 2022 - 2023	Vote	Ruqayyah Abdullah	1 m
Approved by NSFA Grant - Replication Grant			
VI. Closing Items			6:06 PM
A. Adjourn Meeting	Vote		