

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on January 3, 2023 at 5:27 PM CST
Amended on January 10, 2023 at 12:55 PM CST

Date and Time

Tuesday January 10, 2023 at 4:30 PM CST

Location

Legacy Prep
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			1 m
C. Approval of Minutes	Approve Minutes		1 m
II. Consent Agenda			4:33 PM
A. Policies	Vote		5 m
Policy 3.1 Finance Manual Authorized			
Policy 3.2.1 Salaries and Pay Rates			
Policy 4.1.1 Prohibition on the Possession of Firearms			
Policy 4.2. Complaints and Grievances			
Policy 4.3 Political Activity			
Policy 5.1 Employee Evaluations			
Policy 6.1 Student Fees, Fines, and Charges			
Policy 6.3 Student Conduct			
Policy 7.1 Curriculum			
Policy 7.3.1 Promotion			

	Purpose	Presenter	Time
B. Invoices \$2,630 to be paid from NSFA 2022 Replication Grant	Vote		1 m
III. School Update			4:39 PM
A. Dashboard	FYI	Reneta Johnson	5 m
B. MAP - Winter Results	Discuss	Reneta Johnson	30 m
ACAP Projections 2nd Semester Approach Winter vs. Summer (August) results			
C. Insight Survey	Discuss	Reneta Johnson	15 m
IV. Governance Committee			5:29 PM
A. Board Member Renewal	Vote		5 m
B. Board Member	Vote		5 m
C. Updated Lease	Discuss	Ruqayyah Abdullah	5 m
D. Real Estate Negotiation	Vote	Ruqayyah Abdullah	15 m
E. Level Field	Vote		8 m
F. Request to Expand to 6th Grade/Request to Increase Enrollment	Vote		2 m
G. Policies/Handbooks Review	Discuss		5 m
Admissions Staff Handbook Parent/Student Handbook			
V. Finance/Development Committee			6:14 PM
A. Finance Updates	Vote	Willie Davis	10 m
B. Powerschool	Discuss	Ruqayyah Abdullah	5 m

	Purpose	Presenter	Time
C. Servis First Invoice	Vote		2 m
D. Travel Mileage Rate	FYI	Willie Davis	2 m

VI. Closing Items

6:33 PM

A. Adjourn Meeting	Vote		
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