# Legacy Schools Board of Directors

## **Governance Committee Meeting**

Published on January 5, 2023 at 1:49 PM CST Amended on January 6, 2023 at 3:28 PM CST

### **Date and Time**

Friday January 6, 2023 at 3:30 PM CST

#### Location

3871 Pine Lane Suite 141 Bessemer, AL 35022

## **Agenda**

	Purpose	Presenter	Time	
I. Opening Items			3:30 PM	
A. Record Attendance			1 m	
B. Call the Meeting to Order				
C. Approve Minutes	Approve		1 m	
	Minutes			
Approve minutes for Governance Committee Meeting on November 22, 2022				

II. Executive and Governance			3:32 PM
A. Board Members	Discuss	Ruqayyah Abdullah	30 m
B. Future Sites	Vote	Ruqayyah Abdullah	30 m
Classa	Discuss		10 m

C. LeaseDiscuss10 mD. PowerschoolDiscuss5 m

III. Other Business

## IV. Closing Items

Purpose Presenter Time

Vote

A. Adjourn Meeting