

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on February 6, 2023 at 11:13 PM CST

Amended on February 13, 2023 at 6:42 PM CST

Date and Time

Tuesday February 14, 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
II. Consent Agenda			4:32 PM
A. Approval of Minutes	Approve Minutes		1 m
	Approve minutes for Special Called Board Meeting on February 2, 2023		
B. Policies	Vote		1 m
3.2.2 Salary Administration			
3.2.3 Salary Deductions			
3.2.4 Minimum Wage and Overtime			
3.2.5 Compensatory Time			
3.3 Inventories			
3.3.1 Title I Inventory			
4.1.2 Prohibition on the Possession of Weapons			
4.1.3 Illegal Drugs and Alcohol			
4.1.4 Tobacco			
4.1.5 Searches			
4.1.6 Drug and Alcohol Free Environment			

	Purpose	Presenter	Time
4.4 Security/Access to Schools			
6.2.1 Compulsory Attendance and Entrance Age			
6.2.2 Admission to Schools			
6.2.3 Absences and Excuses			
6.5 Equal Educational Opportunities			
6.6 Punishment and Restraint			
6.7 Students with Disabilities			

C. Employee Handbook	Vote		1 m
D. Student Handbook	Vote		1 m
E. PACA	Vote	Willie Davis	1 m
F. Portable Renewal 2022 - 2023	Vote		1 m

12-month quote for the lease renewal of the 4 Classroom Trailers:

- \$695/month (same rate)
- 7/15/23 - 7/14/24

G. Personnel - New Hires/Backfills	Vote		1 m
H. Audit for FY 2021	FYI		1 m

III. Governance Committee 4:40 PM

A. Numeracy Act - Presentation by Sheila Holt	FYI		60 m
B. Real Estate	Vote		15 m

IV. School Update 5:55 PM

A. Dashboard	FYI	Reneta Johnson	5 m
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Scholar - ADM/Retention Rate

Staff - Retention Rate

V. Finance/Development Committee 6:00 PM

A. Finance Updates	Vote	Willie Davis	10 m
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	Purpose	Presenter	Time
B. Afterschool Tutoring	Vote		5 m
C. Recruiting (Marketing)	Vote		5 m
D. Loan/Line of Credit	Vote		5 m
E. NEW POSITION - NEW HIRE	Vote		5 m
SPED			

VI. Closing Items

6:30 PM

A. Adjourn Meeting	Vote		
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