

# Legacy Schools Board of Directors

## Executive Committee Meeting

Published on April 3, 2023 at 4:41 AM CDT

Amended on April 5, 2023 at 5:09 PM CDT

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### Date and Time

Wednesday April 5, 2023 at 5:30 PM CDT

### Location

3871 Pine Lane  
Bessemer, AL 35022

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance/Executive</b>			<b>5:32 PM</b>
<b>A.</b> Legacy Prep Lease	Discuss		15 m
<b>B.</b> Board Retreat and Other Learning Opportunities	Discuss		10 m

### Dates

Upcoming events:

- AASB 2023 SUMMER CONFERENCE: June 16 & June 17th
  - Gulf Shores
  - (\$329)

<https://alabamaschoolboards.org/newsletters/on-2023-summer-conference>

- Advocacy Days In Montgomery for New Board Members/Advocacy: - May 2

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ (FREE) <ul style="list-style-type: none"> <li>▪ Montgomery</li> </ul> </li> <li>• AASB WEBINAR: COMMON AUDIT MISTAKES - June 19th (\$55)</li> <li>• AASB WEBINAR: Teacher Retention Taskforce - July 6th (\$55)</li> <li>• New Board Member Orientation: Roles &amp; Responsibilities and Effective Boards and Relationships- July 14th -15th</li> <li>• \$178</li> </ul>			
<ul style="list-style-type: none"> <li>• National Charter Schools Conference: June 18 -21 <ul style="list-style-type: none"> <li>◦ Austin Texas</li> <li>◦ \$570.00</li> </ul> </li> </ul>			
<b>C. Succession Planning</b>	Discuss		10 m
<b>D. By-Laws</b>	Discuss		10 m
President - Elect			
<b>E. Board Member</b>	Vote		5 m
<b>F. April Board topics to cover</b>	Discuss		5 m
<ul style="list-style-type: none"> <li>• Compliance Update</li> <li>• Calendar 2023 - 2024</li> <li>• Financial Reports</li> <li>• Personnel/Staffing</li> <li>• Summer Program Update</li> <li>• ACAP: April 10th - April 28th</li> </ul>			
Other Items			
<b>G. Level Field</b>	Vote		3 m
<b>H. Board Resolution</b>	Discuss		2 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		