

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on March 13, 2023 at 10:54 AM CDT

Amended on April 4, 2023 at 9:00 AM CDT

Date and Time

Tuesday March 14, 2023 at 4:30 PM CDT

Location

Legacy Prep
1500 Daniel Payne Drive
Birmingham, AL 35214

Legacy Prep Board of Director's Meeting

Agenda

| | Purpose | Presenter | Time |
|---|---------|-------------------|----------------|
| I. Opening Items | | | 4:30 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| II. Finance Committee | | | 4:31 PM |
| A. 2021 - 2022 Review of Annual Financials | FYI | Rebekah Barr | 30 m |
| B. January Financials | Vote | Willie Davis | 10 m |
| C. Annual Audit Services Engagement | Vote | Willie Davis | 5 m |
| D. Regions Loans | Vote | Ruqayyah Abdullah | 5 m |
| Ratify | | | |
| III. Academic Committee | | | 5:21 PM |

| | Purpose | Presenter | Time |
|---------------------------------------|---------|-------------------|----------------|
| A. School Updates | Discuss | Reneta Johnson | 20 m |
| B. Responsive Classroom | Vote | Reneta Johnson | 5 m |
| C. 2023 - 2024 School Calendar | Vote | Reneta Johnson | 2 m |
| IV. Governance Committee | | | 5:48 PM |
| A. Facilities Updates | Discuss | | 10 m |
| B. AL Service Marks - Renewal | Vote | Ruqayyah Abdullah | 5 m |
| V. Closing Items | | | 6:03 PM |
| A. Adjourn Meeting | Vote | | |