

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on May 8, 2023 at 2:16 PM CDT
Amended on May 17, 2023 at 12:24 PM CDT

Date and Time

Wednesday May 17, 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			
C. Approve Agenda	Vote		
D. Approve the Minutes	Approve Minutes		5 m
II. Governance Committee			4:36 PM
A. Facilities Updates	Vote		10 m
B. Board Training and Conferences	Discuss	Adrienne Brooks	10 m
Board Retreat - July 10-11, 2023			
Charter Conference - June 18-24, 2023/ Austin, TX			

AASB - June 16-18, 2023/Gulf Shores, AL

	Purpose	Presenter	Time
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III. School Update 4:56 PM

A. School Update	FYI	Reneta Johnson	10 m
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- ADA
- Absenteeism/Chronic tardiness
- Recruitment
- School Wide Updates

IV. Academic Committee 5:06 PM

A. Summer Program Update	Vote	Reneta Johnson	7 m
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B. Summer Program - A G Gaston Boys and Girls Club	Discuss	Reneta Johnson	5 m
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V. Finance Committee 5:18 PM

A. March Financial Reports	Vote	Willie Davis	7 m
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B. Personnel/Staffing	Vote	Reneta Johnson	7 m
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C. 2022 - 2023 Grants	Vote		5 m
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VI. Closing Items 5:37 PM

A. Adjourn Meeting	Vote		
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