

# Legacy Schools Board of Directors

## Executive/Governance Committee

Published on May 22, 2023 at 10:25 AM CDT

Amended on June 8, 2023 at 5:17 PM CDT

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### Date and Time

Thursday June 8, 2023 at 5:30 PM CDT

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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		10 m
<b>B.</b> Board Retreat and Other Learning Opportunities	Discuss		5 m
Dates			
Upcoming events:			
• AASB 2023 SUMMER CONFERENCE: June 16 & June 17th			
◦ Gulf Shores			
◦ (\$329)			
<a href="https://alabamaschoolboards.org/newsletters/on-2023-summer-conference">https://alabamaschoolboards.org/newsletters/on-2023-summer-conference</a>			
• Advocacy Days In Montgomery for New Board Members/Advocacy: - May 2			
◦ (FREE)			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>▪ Montgomery <ul style="list-style-type: none"> <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> </li> <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.</b> Succession Planning and Leaves	Discuss		15 m
<b>D.</b> June Board topics to cover <ul style="list-style-type: none"> <li>• Calendar 2023 - 2024</li> <li>• Financial Reports</li> <li>• Personnel/Staffing</li> <li>• Summer Program Update</li> </ul>	Discuss		10 m
Other Items			
<b>E.</b> End of Year Reviews	Discuss		7 m
<b>F.</b> Renewals	Discuss		10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		