

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on June 12, 2023 at 2:22 PM CDT

Amended on June 13, 2023 at 2:30 PM CDT

Date and Time

Tue Jun 13, 2023 at 4:30 PM CDT

Location

Legacy Prep Board
1500 Daniel Payne Drive
Birmingham, AL 35214

Legacy Prep Board of Director's Meeting (Special Call)

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. Finance Committee			4:36 PM
A. April Financial Reports	Vote	Willie Davis	7 m
B. Pension Match	Vote	Reneta Johnson	5 m
C. Personnel/Staffing	Vote	Reneta Johnson	7 m

	Purpose	Presenter	Time
III. Academic Committee			4:55 PM
A. Summer Program Update	Vote	Reneta Johnson	7 m
B. School Update	FYI	Reneta Johnson	10 m
<ul style="list-style-type: none"> • ADA • Absenteeism/Chronic tardiness • Recruitment • School Wide Updates 			
IV. Governance Committee			5:12 PM
A. Facilities Updates	Discuss	Reneta Johnson	10 m
<ul style="list-style-type: none"> • LOI - Purchase 			
B. Board Training and Conferences	Discuss	Ruqayyah Abdullah	5 m
Board Retreat - July 10-11, 2023			
Charter Conference - June 18-24, 2023/ Austin, TX			
AASB - June 16-18, 2023/Gulf Shores, AL			
C. Renewal	Vote	Ruqayyah Abdullah	5 m
V. School Update			
VI. Closing Items			
A. Adjourn Meeting	Vote		