

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on August 2, 2023 at 3:19 PM CDT

Amended on August 8, 2023 at 1:25 PM CDT

Date and Time

Tuesday August 8, 2023 at 4:30 PM CDT

Location

1500 Daniel Payne Drive
Birmingham, AL 35214

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Agenda			5 m
D. Approve Minutes	Approve Minutes		1 m
II. Consent Agenda			4:37 PM
A. Phase I Environmental Assessment Amount not to exceed \$3,000 Source of Funds:	Vote		1 m
B. Title Report Amount not to exceed \$2,500 Source of Funds:	Vote		1 m

	Purpose	Presenter	Time
C. Survey Amount not to receive \$15,000 Source of Funds:	Vote		1 m
D. Hazardous Materials Survey \$2,780 Source of Funds:	Vote		1 m
E. Grounds Keeping Costs August and September	Vote		
F. Custodial Costs	Vote		
G. Information Only - Internet/Phone/CCTV/IT Hardware Source of Funds	Vote		
H. Utilities - Trash Disposal, Water Works/Sewer, Spire + Connections \$7,700 Source of funds:	Vote		1 m
III. School Update			4:42 PM
A. Bright Spot	FYI	Labrenica Harris	10 m
B. Enrollment/Registration Update	Discuss	Labrenica Harris	5 m
C. School Calendar	Vote	Labrenica Harris	5 m
D. Personnel Update	Vote	Labrenica Harris	5 m
IV. Finance			5:07 PM
A. Financial Reports	Vote		10 m
B. PUBLIC HEARINGS	Discuss		3 m
C. Amended Budget			
V. Facility Task Force			5:20 PM

	Purpose	Presenter	Time
A. Lease Agreement			10 m
B. Board Resolution - Purchase	Vote		20 m
C. Purchase Agreement			5 m
D. Level Field Agreement			10 m
VI. Governance/Executive			6:05 PM
A. Renewal Time			5 m
B. Charter Application - Overview	Discuss	Labrenica Harris	10 m
C. Annual Board Meeting			
<ul style="list-style-type: none"> • Board elections • Committee Chairs 			
D. Bylaws	Vote		5 m
VII. Head of School and CFO Performance and Support Committee			6:25 PM
A. Committee Job Description	Discuss		5 m
https://bot-support.transact.com/portal/en/kb/articles/ceo-support-evaluation-committee-job-description			
Evaluation and Support Chair Needed:			
VIII. Charter Renewal Taskforce			6:30 PM
A. Renewal Taskforce	Discuss		5 m
Chair Needed:			
IX. Development			6:35 PM
A. Description			5 m
X. Other Business			
XI. Academic Excellence			6:40 PM

	Purpose	Presenter	Time
A.	AASB Fall Conference and Fall District Meeting	FYI	3 m
<p>District 5 Thursday, Sept. 14 Homewood High School (Homewood, AL) Alabama School of Fine Arts, Alabaster, Bessemer, Birmingham, Fairfield, Homewood, Hoover, i3 Academy, Jefferson County, Leeds, Legacy Prep, Midfield, Mountain Brook, Pelham, Shelby County, Tarrant, Trussville and Vestavia Hills</p>			

Registration is Open for AASB Fall Conference!

Registration is open now for AASB's 2023 Fall Academy Core Conference, Leadership for Community Engagement, which will be held Sunday, Oct. 1 and Monday, Oct. 2 at the Renaissance Montgomery Hotel & Spa. Earn up to six training hours and hear from dynamic speakers who will explore how local school boards can cultivate and sustain relationships with stakeholders in ways that boost community support and lead to higher student achievement. [View schedule-at-a-glance.](#)

Featured general sessions include:

- **"Beyond Grades: Engaging Parents in Student Achievement,"** Dr. Eyal Bergman, senior vice president of Learning Heroes
- **"More than Branding: Transparency & Accountability with Stakeholders,"** Montgomery Public Schools Superintendent Dr. Melvin Brown and Senior Communication Officer Jade Jones
- **"Strategic School Communications: What Parents Want,"** Dr. Julie Evans, chief executive officer of Project Tomorrow
- **"Superintendent Panel: When the Crisis Hits the Fan,"** Jefferson County Schools Superintendent Dr. Walter Gonsoulin, Selma City Schools Superintendent Dr. Zickeyous Byrd and Tallapoosa County Schools Superintendent Raymond Porter

Purpose

Presenter

Time

- **"Managing Misinformation & Disgruntled Constituents on Social Media,"**
Baldwin County Schools General Counsel Sarah Young and Communications
Coordinator Chasity Riddick

Breakout Sessions: In addition, rotating breakout sessions will cover practical topics such as media training, engaging ELL families and community outreach initiatives.

[REGISTER FOR FALL CONFERENCE \(\\$209\)](#)

XII. Closing Items

6:43 PM

A. Adjourn Meeting

Vote