

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on September 11, 2023 at 4:23 PM CDT

Amended on September 12, 2023 at 1:49 PM CDT

Date and Time

Tuesday September 12, 2023 at 5:15 PM CDT

Location

Legacy Prep
1500 Daniel Payne Drive
Birmingham, AL 35214

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Consent Agenda			5:16 PM
A. Approve Previous Board Minutes August 8, 2023 August 25, 2023	Vote		3 m
III. Finance Committee			5:19 PM
A. July Financials	Vote	Willie Davis	10 m
B. Proposed Budget 2023-2024	Vote		
C. Capital Improvement Plan	Vote		5 m

	Purpose	Presenter	Time
D. Salary Schedule	Vote		5 m
IV. School Update			5:39 PM
A. Registration Update and ADM Update	FYI	Reneta Johnson	10 m
B. School Calendar	Vote	Reneta Johnson	2 m
C. Organizational Chart (Detailed View)			
<ul style="list-style-type: none"> • Staff • Role • Years Exp 			
D. Charter Renewal Update	Discuss	Reneta Johnson	5 m
The public hearing is scheduled to be in Montgomery on October 10th at the Gordon Persons Building in the auditorium on the Plaza level. (Time: TBA)			
V. Academic Excellence			5:56 PM
A. Summer Conference 2023	FYI	LaTasha Nix	10 m
VI. Governance			6:06 PM
A. Board Officer Elections	Vote		20 m
Board President and Chair			
Board Vice-President and Vice Chair			
President-Elect			
Treasurer			
Secretary			
B. Committee	Vote		15 m
Academic Excellence			
Development			
Finance			
*Governance/Executive			
C. Board Self-Assessment/Individual Assessments	Discuss		5 m
D. Taskforce	FYI		5 m

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Facilities			
Head of School and CFO Evaluation			
Charter Renewal			
E. Head of School and CFO Evaluation	Discuss		5 m
F. Charter Renewal Updates	Discuss	Reneta Johnson	10 m
VII. Board Member - Renewed Commitment (school year)			7:06 PM
A. Board Member Agreements - Affirmation	Discuss		5 m
VIII. Upcoming Board Training Opportunities and Activities			7:11 PM
A. District 5 Fall Meeting	FYI	Adrienne Brooks	5 m
B. AASB Fall Conference	FYI	Adrienne Brooks	5 m
C. Other Training Opportunities	FYI	Adrienne Brooks	5 m
IX. Closing Items			7:26 PM
A. Adjourn Meeting	Vote		