

# Legacy Schools Board of Directors

## Special Call Board Meeting: Legacy Prep Board of Directors

Published on August 23, 2023 at 7:42 PM CDT

Amended on August 25, 2023 at 4:15 PM CDT

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### Date and Time

Friday August 25, 2023 at 5:30 PM CDT

### Location

Legacy Prep Board of Directors  
1500 Daniel Payne Drive  
Birmingham, AL 35214

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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 agenda	Vote		1 m
<b>II. School Update</b>			<b>5:32 PM</b>
<b>A.</b> Enrollment	Discuss	Labrenica Harris	5 m
<b>B.</b> Staffing	Discuss	Labrenica Harris	5 m
<b>C.</b> Health & Safety		Labrenica Harris	5 m
<b>D.</b> New Hires	Vote	Labrenica Harris	5 m
<b>E.</b> Interim - Roles and Responsibilities	Vote		5 m
Stipends: Employee			

	Purpose	Presenter	Time
<b>III. Governance/Executive</b>			<b>5:57 PM</b>
<b>A.</b> Charter Renewal Consulting services	Vote		10 m
<b>B.</b> RFQ - Design Services	FYI		10 m
<b>C.</b> Escrow - PSA	FYI		1 m
<b>D.</b> Level Field	Vote		5 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		