

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

November Board Meeting

Published on November 12, 2023 at 1:38 PM CST

Amended on November 14, 2023 at 2:50 PM CST

Date and Time

Tuesday November 14, 2023 at 4:30 PM CST

Location

Legacy Prep
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 | | | |
| D. Approve Minutes | Approve Minutes | | |
| Approve minutes for Legacy Prep Board of Directors meeting on September 12, 2023 | | | |
| II. Governance Committee | | | 4:31 PM |
| A. Committee Fundamentals | FYI | Gina Fafard | 20 m |
| B. Charter Renewal | FYI | Reneta Johnson | 5 m |
| C. New Facility Updates | Vote | Orazio Mancarella | 10 m |

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|------------------------------------|---------|------------------|----------------|
| III. Academic Committee | | | 5:06 PM |
| A. State of the School | Discuss | Reneta Johnson | 20 m |
| IV. Finance Committee | | | 5:26 PM |
| A. September Financials | Vote | Willie Davis | 10 m |
| B. Personnel Report | Vote | Reneta Johnson | 5 m |
| C. Bids - Lawn Care | Vote | Reneta Johnson | 5 m |
| D. Bids - Custodial Service | Vote | Reneta Johnson | 5 m |
| V. Development Committee | | | 5:51 PM |
| A. Giving Tuesday | Discuss | Reginald Chapple | 5 m |
| VI. Other Business | | | |
| VII. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |