

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

January Board Meeting

Published on January 5, 2024 at 11:22 AM CST

Amended on January 9, 2024 at 10:41 AM CST

Date and Time

Tuesday January 9, 2024 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		
II. Governance Committee			4:31 PM
A. Board Members Candidates	Vote	Ruqayyah Abdullah	10 m
B. New Facility Updates	Vote	Orazio Mancarella	10 m
C. Modularity and Current Campus Expansion	Discuss	Dr. Reneta Johnson	5 m

	Purpose	Presenter	Time
D. Committee Meetings	Discuss	Ruqayyah Abdullah	5 m
III. Academic Committee			5:01 PM
A. School Updates	Discuss	Reneta Johnson	20 m
B. School-wide Tutoring	Vote	Dr. Reneta Johnson	10 m
Dr. Johnson will present 2 tutoring programs, local tutoring and virtual tutoring.			
IV. Finance Committee			5:31 PM
A. October Financials	Vote	Willie Davis	10 m
B. Auditor Engagement	Vote	Mr. Willie Davis	5 m
Mr. Willie Davis, upon recommendation of the Head of Schools, requests that the Board approve Rebekah Barr, CPA, PC to perform the financial audit for FY2023 for the fee of \$8,000.00 as listed on page six of the engagement letter. Mrs. Barr has performed the audit for the last three years.			
C. Personnel Report	Vote	Reneta Johnson	5 m
V. Development Committee			5:51 PM
A. Development Updates	Discuss	Reginald Chapple	5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		