

Legacy Schools Board of Directors

Executive/Governance Committee

Published on January 18, 2024 at 4:03 PM CST

Amended on January 18, 2024 at 4:23 PM CST

Date and Time

Thursday January 18, 2024 at 5:30 PM CST

Location

3871 Pine Lane
Bessemer, AL 35022

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance/Executive			5:32 PM
A. Board of Directors Candidates	Vote	Ruqayyah Abdullah	10 m
B. Board Retreat Week of July 11th or Week of July 17th?	Discuss		5 m
C. Board Training	Vote		5 m
D. New Facility Update + Lease Updates Need a copy of the fully executed agreements	Discuss		5 m
E. School Updates	Discuss		7 m

	Purpose	Presenter	Time
F. Strategic Plan			5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		