

Legacy Schools Board of Directors

Legacy Prep Board of Directors Meeting

Published on February 11, 2024 at 8:18 PM CST

Amended on February 13, 2024 at 11:31 AM CST

Date and Time

Tuesday February 13, 2024 at 4:30 PM CST

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	Discuss	Ruqayyah Abdullah	5 m
	Review of candidates to be voted on in March 13th meeting		
B. New Facility Updates	Vote	Orazio Mancarella	10 m
	See board approval for Hazardous Materials Survey in board meeting on August 8th, 203		
C. Board Training	Discuss	Ruqayyah Abdullah	5 m
	• Committee Meetings and School Needs		
	◦ Extended Board Meetings		
	▪ 6: 30 - 7 or 4 - 4:30PM		

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D. Board Professional Development	Discuss		5 m
Board Retreat: Need dates (Provide dates - Academic Committee)			

Other Training:

AASB Summer Conference:

- June 28 - June 30
- **Asking all board members to attend**
- Gulf Shores, AL

AASB March Conference:

- March 1 - 2
- Focus: Policies that raise student achievement
- Huntsville

Advocacy Day

- Legacy Prep is in District 5
- April 2nd
- 9AM - 4PM
- Montgomery

National Alliance for Public Charter Schools

- June 30th - July 3rd
- Boston, MA

III. Academic Committee			4:56 PM
A. School Updates	Discuss	Reneta Johnson	20 m
IV. Finance Committee			5:16 PM
A. November Financials	Vote	Willie Davis	10 m
B. Personnel Report	Vote	Reneta Johnson	5 m
V. Development Committee			5:31 PM
A. Development Updates	Discuss	Reginald Chapple	5 m

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VI. Other Business

VII. Closing Items

A. Adjourn Meeting

Vote