

# Legacy Schools Board of Directors

## Executive/Governance Committee

Published on February 29, 2024 at 2:54 PM CST

Amended on February 29, 2024 at 5:08 PM CST

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### Date and Time

Thursday February 29, 2024 at 4:30 PM CST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for Executive/Governance Committee on January 18, 2024		
<b>II. Governance/Executive</b>			<b>4:32 PM</b>
<b>A.</b> Board of Directors Candidates	Vote	Ruqayyah Abdullah	10 m
<b>B.</b> Board Retreat - followup Week of July 11th or Week of July 17th?	Discuss		5 m
<b>C.</b> Board Training -reminder	Discuss		5 m
<b>D.</b> New Facility Update + Lease Updates	Discuss		10 m
<b>E.</b> School Updates	Discuss		7 m
<b>F.</b> Strategic Plan - Review of Plan and 2024	Discuss		10 m
<b>G.</b> Contracts	Discuss		15 m

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**

Vote