

Legacy Schools Board of Directors

Legacy Prep Board of Directors meeting

Published on March 5, 2024 at 11:11 AM CST

Amended on March 12, 2024 at 7:24 PM CDT

Date and Time

Tuesday March 12, 2024 at 6:45 PM CDT

Location

Legacy Prep
1500 Daniel Payne Drive
Birmingham, AL 35214

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Agenda			
D. Approve Minutes	Approve Minutes		
II. Governance Committee			6:46 PM
A. Board Members Candidates	Vote	Ruqayyah Abdullah	10 m
B. New Facility Updates	Vote	Orazio Mancarella	10 m
III. Academic Committee			7:06 PM
A. School Updates	Discuss	Reneta Johnson	10 m

	Purpose	Presenter	Time
IV. Finance Committee			7:16 PM
A. December & January Financials	Vote	Willie Davis	10 m
B. Personnel Recommendations	Vote		5 m
C. Contractor - Technology	Vote		5 m
D. CNP - Procurement Plan	Vote		2 m
E. Retention Incentives	Vote	Reneta Johnson	5 m
V. Development Committee			7:43 PM
A. Development Committee	Discuss		5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		