# Legacy Schools Board of Directors

# **Executive/Governance Committee**

### Time

Published on April 24, 2024 at 1:26 PM CDT

#### **Date and Time**

Thursday April 25, 2024 at 5:00 PM CDT

# Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			5:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes		1 m
II.	Governance/Executive				5:02 PM
	A.	Board of Directors/Committee Candidates	Vote	Ruqayyah Abdullah	10 m
	В.	Board Retreat - followup	Discuss		5 m
	C.	New Facility Update + Lease Updates	Discuss		10 m
	_		Б.		7
	D.	School Updates	Discuss		7 m
	D. E.	School Updates  Contracts	Discuss		7 m 15 m

#### III. Other Business

## IV. Closing Items

Purpose Presenter Time

**A.** Adjourn Meeting Vote