# Legacy Schools Board of Directors

## **Legacy Prep Board of Directors Meeting**

### **April Board Meeting**

Published on April 4, 2024 at 11:10 AM CDT Amended on April 8, 2024 at 3:14 PM CDT

#### **Date and Time**

Tuesday April 9, 2024 at 6:45 PM CDT

#### Location

Legacy Prep 1500 Daniel Payne Drive Birmingham, AL 35214

#### **Agenda**

Agon	uu		Purpose	Presenter	Time		
			Тагросо	1 Toddilloi	11110		
I.	Ор	ening Items			6:45 PM		
	A.	Record Attendance			1 m		
	В.	Call the Meeting to Order					
	C.	Approve Agenda					
	D.	Approve Minutes	Approve Minutes				
II.	Go	vernance Committee			6:46 PM		
	A.	New Board Member	FYI	Ruqayyah Abdullah	1 m		
	В.	New Facility Updates	Vote	Orazio Mancarella	10 m		
III.	Academic Committee 6:57						

			Purpose	Presenter	Time			
	A.	School Updates	Discuss	Reneta Johnson	20 m			
IV.	Finance Committee							
	A.	February Financials	Vote	Willie Davis	10 m			
	В.	Personnel	Vote		5 m			
	C.	Public School Funds	FYI		2 m			
	D.	Statement of Economic Interest - DUE April 30th	FYI					
V.	Development Committee							
	A.	Grants and Funding Updates	Vote		2 m			
VI.	Other Business							
VII.	Closing Items							
	A.	Adjourn Meeting	Vote					