

# Legacy Schools Board of Directors

## Legacy Prep Board of Directors

Published on May 1, 2024 at 12:03 PM CDT

Amended on May 14, 2024 at 2:30 PM CDT

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### Date and Time

Tuesday May 14, 2024 at 4:30 PM CDT

### Location

Legacy Prep

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Agenda			
D. Approve Minutes	Approve Minutes		
<b>II. Governance Committee</b>			<b>4:31 PM</b>
A. New Facility Updates	Vote	Orazio Mancarella	10 m
<b>III. Academic Committee</b>			<b>4:41 PM</b>
A. School Updates	Discuss	Reneta Johnson	20 m
B. Assessment Overview	Vote		5 m
C. Staff Trajectory	Discuss		5 m

	Purpose	Presenter	Time
<b>IV. Finance Committee</b>			<b>5:11 PM</b>
A. Organizational Chart	Discuss		
B. March Financials	Vote	Willie Davis	10 m
C. Budget Amendment	Vote		
D. Personnel	Vote		5 m
E. Public School Funds	FYI		2 m
F. Staff Projections	Vote		
G. Portable Contracts	Vote		5 m
H. Bus Contracts	Vote		5 m
<b>V. Development Committee</b>			<b>5:38 PM</b>
A. Grants and Funding Updates	Vote		2 m
B. Summer School Updates - Grant for Summer Boost \$216,000	Vote		5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		