

# Legacy Schools Board of Directors

## Legacy Prep Board of Directors Meeting

Published on June 9, 2024 at 10:18 PM CDT

Amended on June 11, 2024 at 10:10 AM CDT

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### Date and Time

Tuesday June 11, 2024 at 4:30 PM CDT

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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	Vote	Orazio Mancarella	15 m
B. 2024-2025 Board Meeting Calendar	Vote		
<b>III. Academic Committee</b>			<b>4:46 PM</b>
A. School Updates	Discuss	Reneta Johnson	20 m
<b>IV. Finance Committee</b>			<b>5:06 PM</b>
A. Organizational Chart	Discuss		
B. April Financials	Vote	Willie Davis	10 m

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<b>C.</b> Pay Schedule	Discuss		7 m
<b>D.</b> Personnel	Vote		7 m
<b>E.</b> Staff Projections	Vote		
<b>F.</b> Portable Construction	Discuss		5 m
<b>V. Development Committee</b>			<b>5:35 PM</b>
<b>A.</b> Grants and Funding Updates	Vote		2 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		