

Legacy Schools Board of Directors

Legacy Prep Board of Directors Meeting

Published on August 12, 2024 at 9:21 AM CDT

Amended on August 13, 2024 at 3:48 PM CDT

Date and Time

Tuesday August 13, 2024 at 4:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Consent Agenda			4:32 PM
A. May Financials	Vote		
B. Copier RFP and Purchase			5 m
C. Contract Approvals	Vote		5 m
D. Academic Curriculum for 2024 - 2025	Vote		5 m
III. Academic Excellence			4:47 PM
A. School Updates	Discuss		7 m
Registration			
Transportation			
B. Organizational Chart 2024 - 2025	Vote		5 m

	Purpose	Presenter	Time
IV. Finance			4:59 PM
A. Personnel Recommendations	Vote		5 m
B. June Financials	Vote		5 m
C. Board Preliminary 2025 Budget + Salary Schedule	FYI		5 m
V. Governance/Executive			5:14 PM
A. Facilities Update	Discuss		5 m
B. Review of Goals - Retreat	Vote	Ruqayyah Abdullah	5 m
C. Charter Targets - Review			5 m
D. Upcoming Board Elections - September Board Meeting	FYI		
Board President and Chair - Desire Crumb			
Open Positions			
<ul style="list-style-type: none"> • Board Vice-President and Vice Chair • Treasurer • Secretary 			
Committee			
<ul style="list-style-type: none"> • Academic Excellence • Development • Finance 			
E. Board Member Agreements and Code of Conduct	FYI		5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		