

# Legacy Schools Board of Directors

## Legacy Prep Board of Directors Meeting

Published on September 9, 2024 at 12:34 PM CDT

Amended on September 9, 2024 at 5:59 PM CDT

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### Date and Time

Tuesday September 10, 2024 at 5:15 PM CDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>5:17 PM</b>
<b>A.</b> 2024 - 2025 Budget	Vote	Willie Davis	10 m
<b>B.</b> Pay Schedule	Vote		
<b>C.</b> Capital Plan	Vote		5 m
<b>D.</b> July Financials	Vote		5 m
<b>E.</b> Personnel Recommendations	Vote		5 m
<b>III. Governance/Executive</b>			<b>5:42 PM</b>
<b>A.</b> Board Officer Elections	Vote		10 m
Vice-President			
Treasurer			

	Purpose	Presenter	Time
Secretary			
<b>B.</b> New Board Member	Vote		5 m
<b>C.</b> Facilities Update	Discuss		5 m
Wednesday at 4:30 (view plans in person) 30 -day waiting period - Loan + City			
<b>D.</b> Fall Conference: Leadership for Positive Climate/Culture	Discuss		5 m
Oct. 6 & 7			
Renaissance Montgomery Hotel & Spa			
<b>IV. Academic Excellence</b>			<b>6:07 PM</b>
<b>A.</b> School Updates	Discuss	Reneta Johnson	10 m
<b>B.</b> Organizational Chart 2024 - 2025	Vote		5 m
<b>C.</b> Academic Curriculum for 2024 - 2025	Discuss		5 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		