Legacy Schools Board of Directors

Legacy Prep Board of Directors Meeting

Published on October 4, 2024 at 6:01 PM CDT Amended on October 7, 2024 at 2:50 PM CDT

Date and Time

Tuesday October 8, 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 Agenda | | | 1 m |
| | D. Approve Minutes | Approve Minutes | | 1 m |

Approve minutes for Legacy Prep Board of Directors Meeting on September 10, 2024

| П. | Finance | | | 4:33 PM |
|------|------------------------------|---------|---------------------------------------|---------|
| | A. August Financials | Vote | | 5 m |
| | B. Personnel Recommendations | Vote | | 5 m |
| III. | Governance/Executive | | | 4:43 PM |
| | A. School Accreditation | Discuss | Dr. Johnson | 5 m |
| | B. Facilities Update | Discuss | Reneta Johnson & Orazio Mancarella | 5 m |

IV. Academic Excellence

4:53 PM

| | | Purpose | Presenter | Time |
|-----|-------------------|---------|----------------|------|
| | A. School Updates | Discuss | Reneta Johnson | 10 m |
| V. | Other Business | | | |
| VI. | Closing Items | | | |

Vote

A. Adjourn Meeting