

# Legacy Schools Board of Directors

## Legacy Prep Board of Directors Meeting

Published on February 8, 2025 at 8:05 AM CST

Amended on February 11, 2025 at 4:15 PM CST

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### Date and Time

Tuesday February 11, 2025 at 4:30 PM CST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Agenda	Vote		1 m
<b>D.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance/Executive</b>			<b>4:33 PM</b>
<b>A.</b> Facilities Update	Discuss	Orazio Mancarella	10 m
<b>III. Academic Committee</b>			<b>4:43 PM</b>
<b>A.</b> Head of Schools Report	FYI	Reneta Johnson	5 m
<b>B.</b> Testing Updates	FYI	Reneta Johnson	5 m
<b>IV. Finance</b>			<b>4:53 PM</b>
<b>A.</b> December Financials	Discuss	Willie Davis	10 m

	Purpose	Presenter	Time
<b>B.</b> Budget Amendment Request	Vote	Willie Davis	10 m
<b>V. Development Committee</b>			<b>5:13 PM</b>
<b>A.</b> Business Development Update	FYI	Reneta Johnson	5 m
<b>VI. Closing Items</b>			<b>5:18 PM</b>
<b>A.</b> Adjourn Meeting	Vote		