

**APPROVED**

# Legacy Schools Board of Directors

## Minutes

### Called Board Meeting - Board Strategy Meeting

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#### **Date and Time**

Sunday August 29, 2021 at 8:30 AM

#### **Location**

5529 1st Avenue South  
Birmingham, AL 35212

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#### **Directors Present**

Brian Hamilton, Darlene Wilson, Orazio Mancarella, Ruqayyah Abdullah

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

Jonta Morris

#### **Non Voting Members Present**

Jonta Morris

#### **Guests Present**

Carol Hollis

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

Ruqayyah Abdullah called a meeting of the board of directors of Legacy Schools Board of Directors to order on Sunday Aug 29, 2021 at 9:00 AM.

### **II. Strategy Planning Work Session**

#### **A.**

### **Strategy Planning**

CEO, Mrs. Jonta Morris shared the State of the School presentation with the Board. The Board also reviewed case studies on board governance versus management. Mr. Ed Chang served as facilitator. No Board action was taken.

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:05 PM.

Respectfully Submitted,  
Carol Hollis