APPROVED

Legacy Schools Board of Directors

Minutes

Called Board Meeting - Board Strategy Meeting

Date and Time
Sunday August 29, 2021 at 8:30 AM

Location
5529 1st Avenue South
Birmingham, AL 35212

Directors Present
Brian Hamilton, Darlene Wilson, Orazio Mancarella, Ruqayyah Abdullah

Directors Absent
None

Ex Officio Members Present
Jonta Morris

Guests Present
Carol Hollis

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