

Legacy Schools Board of Directors

Minutes

Special Called Board Meeting

Date and Time

Friday November 19, 2021 at 4:00 PM

Location

The meeting will be remote.

Directors Present

Orazio Mancarella (remote), Ruqayyah Abdullah (remote)

Directors Absent

None

Guests Present

Carol Hollis (remote), Willie Davis (remote)

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 Friday Nov 19, 2021 at 4:10 PM.

Orazio Mancarella made a motion to to approve the agenda.

Ruqayyah Abdullah seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. School Update

A. Lavinia Consulting

Lavinia is a curriculum and professional coaching contract in the amount of \$

This item was entered into by the school and not approved by the Board and was not budgeted in the 2020-21 or the 2021-2022 school year budget. Ms Abdullah has

remediated the settlement of the contract to \$40,428 paying in 8 monthly installments, beginning on November 30, 2021 for \$44428 and 7n additional payments of \$5,000 if the Board approves the settlement.

Orazio Mancarella made a motion to enter into a settlement agreement with Lavinia Group in the amount of \$40,428.

Ruqayyah Abdullah seconded the motion.

The board **VOTED** unanimously to approve the motion.

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 4:15 PM.

Respectfully Submitted,

Carol Hollis

Ms. Wilson arrived at the meeting remotely after adjournment. Ms. Abdullah reviewed the one agenda item with her.