

Legacy Schools Board of Directors

Minutes

Legacy Prep Board of Directors meeting

Date and Time

Tuesday April 12, 2022 at 4:30 PM

Location

Legacy Prep

Directors Present

Darlene Wilson, Earlisha Williams, Orazio Mancarella (remote), Ruqayyah Abdullah

Directors Absent

None

Guests Present

Carol Hollis, Dr. Tim Morgan (remote), Willie Davis

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 Tuesday Apr 12, 2022 at 4:35 PM.

C. Approve Agenda

Orazio Mancarella made a motion to approve the agenda.

Darlene Wilson seconded the motion.

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

D. Approve Minutes

Orazio Mancarella made a motion to approve the minutes from Board Meeting on 03-08-22.

Darlene Wilson seconded the motion.

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

II. Governance: Executive Director/Head of School Search

A. AASB Head of School/Executive Director Candidate Presentation

Board President, Ms. Ruquyyah Abdullah introduced Dr. Tim Morgan. Dr. Morgan updated the Board on the Legacy Prep Head of Schools search. He said that 29 applicants applied for the position and of those 11 had charter school experience. He explained the process for selecting the top 4 candidates. They are Ms. Jeanyll Morris, Dr. Sherene Carpenter, Dr. Melvin Love, and Dr. Darryl Aikerson. Dr. Morgan said he felt confident that any of the top 4 finalist will serve us well.

Ms. Abdullah said that she would set up public interviews for each candidate and get faculty and community input before the Board made its decision.

III. School Update

A. Interim CEO Update

Ms. Abdullah recognized Mr. Willie Davis, Interim Superintendent and CSFO. Mr. Davis gave an update on the school audit which are still being reviewed. The State Examiners did not give him a timeline on its completion. He said the Alabama State Department of Education has approved Legacy Prep Financials for the 2021-2022 school year.

B. 2022 - 2023 School Calendar

Mr. Davis shared the proposed 2022-2023 school calendar. He said the proposed calendar had been shared with staff and the LP Village for community input.

Darlene Wilson made a motion to approve the proposed 2022-2023 school calendar.

Earlisha Williams seconded the motion.

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

C. COVID - 19 and Masks Guidelines

Earlisha Williams made a motion to make masks optional for students and faculty. If LP Covid numbers reach 5% the Mandatory Mask Policy will be put back in effect immediately.

Darlene Wilson seconded the motion.

Mr. Davis updated the Board on weekly Covid testing at Legacy Prep provided by UAB.

In the last 5 weeks there were no report of Covid and only 2 reports in the last 8 weeks.

Mr. Davis recommended that due to our low Covid numbers that we make masks optional for scholars and faculty. If numbers of Covid reached 5% he would recommend reinstating the mandatory mask policy.

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

IV. Finance Update

A. January and February Financials

Mr. Davis presented the financial statements based on bank reconciliations for the months ending January and February 2022. He also made the check registers for those months available.

Darlene Wilson made a motion to approve the financial statements based on bank reconciliations for the months ending January 31, 2022 and February 28, 2022.

Earlisha Williams seconded the motion.

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

B. Benefits/Payroll/HRIS Review

C. 3 Oaks Group

Ms. Abdullah updated the Board on her negotiations with Three Oaks Group on behalf of Legacy Prep. She stated that Three Oaks Group's bank would not accept the previous proposed agreement made with LP to pay a past due debt owed for furniture. They now propose that LP make an initial payment of \$50,000 and \$5,000 per month through December, 2022 and pay the remaining balance of \$90,000 in January 2023. She noted that the balance was actually due in May of 2021 and that Three Oaks has waived all late fees and accrued interest.

Darlene Wilson made a motion to approve payment agreement with 3 Oaks Group, including an immediate payment of \$50,000, \$5,000 monthly through December 2022 and a final payment of \$90,000 in January 2023.

Earlisha Williams seconded the motion.

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

V. 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 5:53 PM.

Respectfully Submitted,
Carol Hollis