

# Legacy Schools Board of Directors

## Minutes

### Special Call Meeting

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#### Date and Time

Friday May 13, 2022 at 8:00 AM

#### Location

3871 PINE LANE  
BESSEMER, AL 35022

#### Directors Present

Earlisha Williams, Orazio Mancarella, Ruqayyah Abdullah

#### Directors Absent

Darlene Wilson

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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 Friday May 13, 2022 at 8:11 AM.

#### C. Approve Agenda

Earlisha Williams made a motion to approve the agenda.  
Orazio Mancarella seconded the motion.  
The board **VOTED** to approve the motion.

### II. School Update

#### A. New Hires 2022 - 2023

Orazio Mancarella made a motion to approve the 2022 -2023 new hires pending financial review of the pay schedule and foundational units approved.  
Earlisha Williams seconded the motion.

R.Abdullah to get with Mr.Davis to update pay schedule

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

#### **B. 3OAKS**

Orazio Mancarella made a motion to approve executing the 3 Oak payment reconciliation contract with section 2a changed to include a total of 15 days.

Earlisha Williams seconded the motion.

- Orazio discussed that the late payment section needed more flexibility.

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

### **III. Governance: Executive Director/Head of School Search**

#### **A. Executive Director/Head of School Search**

Orazio Mancarella made a motion to enter into Executive Session under good name and character.

Earlisha Williams seconded the motion.

Board went into executive session

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

Orazio Mancarella made a motion to make an offer to Jeanyll Morris as Head of School of Legacy Prep.

Earlisha Williams seconded the motion.

Board returned from Executive Session

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

### **IV. 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 10:08 AM.

Respectfully Submitted,  
Ruqayyah Abdullah