APPROVED

Legacy Schools Board of Directors

Minutes

Special Call Meeting

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

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