

APPROVED

Legacy Schools Board of Directors

Minutes

SPECIAL CALL

Date and Time

Friday July 15, 2022 at 4:30 PM

Location

43 S Jackson St, Montgomery, AL 36104

Directors Present

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

Directors Absent

Adrienne Brooks

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 to order on Friday Jul 15, 2022 at 4:32 PM.

Darlene Wilson made a motion to approve the agenda.

Orazio Mancarella seconded the motion.

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

C. Approve Minutes

No minutes to approve

II. Governance

A. Head of School

Earlisha Williams made a motion to to approve the appointment of Dr. Reneta Johnson as Head of School.

Orazio Mancarella seconded the motion.

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

B. Relay Invoice

CSFO, Mr. Willie Davis reported to the Board that he received an invoice from Relay. After investigation, he found that the contract for services with Relay had been signed before he was hired but was never board approved. Only one employee participated in the professional development but did not complete the program. He said the invoice was for Executive Coaching for the 2021-2022 school and no other invoices are expected from them. The invoice total is \$27,500. The matter was tabled for a future date.

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 4:42 PM.

Respectfully Submitted,
Carol Hollis