APPROVED

Legacy Schools Board of Directors

Minutes

Legacy Prep Board of Directors meeting

November Board Meeting

Date and Time
Tuesday November 14, 2023 at 4:30 PM

Location
Legacy Prep
1500 Daniel Payne Drive
Birmingham, AL 35214

Directors Present
Earlisha Williams, LaTasha Nix, Orazio Mancarella, Reginald Chapple

Directors Absent
Adrienne Brooks, Desire Crumb, Ruqayyah Abdullah

Ex Officio Members Present
Reneta Johnson

Guests Present
Carol Hollis, Willie Davis

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Orazio Mancarella called a meeting of the board of directors of Legacy Schools Board of Directors to order on Tuesday Nov 14, 2023 at 4:50 AM.

C. Approve Agenda

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

D. Approve Minutes

Orazio Mancarella made a motion to approve the minutes from Legacy Prep Board of Directors meeting on 09-12-23.
LaTasha Nix seconded the motion.
The board **VOTED** unanimously to approve the motion.
Orazio Mancarella made a motion to approve the minutes from Legacy Prep Board of Director's on 09-28-23.
LaTasha Nix seconded the motion.
The board **VOTED** unanimously to approve the motion.
Orazio Mancarella made a motion to approve the minutes from Legacy Prep Board of Directors: Budget Hearing #1 on 09-06-23.
LaTasha Nix seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance Committee

A. Committee Fundamentals

Gina Fafard, Senior Governance Coach for Board On Track shared on presentation, Introduction to Charter Board Committee Best Practices. She discussed with the Board the importance of committees, what are the most common types of committees, and who should serve on committees. Ms. Fafard also shared a template of roles and responsibilities for each committee.

B. Charter Renewal

Dr. Johnson shared that on October 10, 2023, Legacy Prep shared an application and presentation for renewal with the Alabama Charter School. The Commission voted unanimously to grant Legacy Prep a four year renewal. She thanked the school board, teachers and the Legacy Prep Village for their support.

Board members commended Dr. Johnson for an excellent presentation and thanked all who supported her in this effort.

C. New Facility Updates

The facilities committee continues to work on obtaining a permanent school home at the former A. G. Gaston Boys and Girls Club. Mr. Mancarella shared that at the last board meeting, the Board voted to hire CCR as architect for the project. He shared the contract with CCR that included their schedule or basic fees

III. Academic Committee

A. State of the School

Dr. Johnson presented the State of the School report. She shared our school goals and the plan of action to achieve them. Our updated pillars as approved by the Alabama Charter School Commission are Whole Child Development, Personalized Learning, and Entreprenurship. She also shared testing data and our goals for this years. Dr. Johnson discussed strengths and areas of growth pertaining to student engagement, school wide athletics, anticipated transportation for the upcoming academic year, and the establishment of Legacy Prep Intermediate School.

IV. Finance Committee

A. September Financials

LaTasha Nix made a motion to approve the financial statements based on bank reconciliations for the month ending August 31, 2023.
Reginald Chapple seconded the motion.
The board **VOTED** unanimously to approve the motion.
Orazio Mancarella made a motion to approve the financial statements based on bank reconciliations for the month ending September 30, 2023.
LaTasha Nix seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Report

LaTasha Nix made a motion to approve all personnel recommendations as recommended by Dr. Johnson.
Earlisha Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Bids - Lawn Care

The lawn care bid was tabled.

D. Bids - Custodial Service

Reginald Chapple made a motion to award the bid to CFM Janitorial Service for Option B.
LaTasha Nix seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Development Committee

A. Giving Tuesday

Director Chapple reported that Giving Tuesday is November 28, 2023. The committee is asking that each board member reach out to 20 people in their contact list to solicit donations to help Legacy Prep reach its goal. Mr. Chapple said that last year $17,000

was raised. Dr. Johnson said that this year's donations will be earmarked for the our new band program.

VI. 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 6:27 PM.

Respectfully Submitted,
Carol Hollis