

APPROVED

Legacy Schools Board of Directors

Minutes

Legacy Prep Board of Directors Meeting

Date and Time

Tuesday February 13, 2024 at 4:30 PM

Directors Present

Desire Crumb, LaTasha Nix, Orazio Mancarella, Ruqayyah Abdullah

Directors Absent

Reginald Chapple

Directors who arrived after the meeting opened

LaTasha Nix

Guests Present

Carol Hollis, 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 Feb 13, 2024 at 4:43 PM.

C. Approve Agenda

Desire Crumb made a motion to approve the agenda.
Orazio Mancarella 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 01-09-24.

Desire Crumb seconded the motion.

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

II. Governance Committee

A. Board Members Candidates

Ms. Abdullah said that several board member candidates have been interviewed by board members. Additional interviews need to be set up and resumes reviewed before the next board meeting. After the governance meeting and additional follow up, the potential members will be voted on possibly at the March meeting.

LaTasha Nix arrived at 4:46 PM.

B. New Facility Updates

Orazio Mancarella made a motion to pay the invoice from ECS Southeast for a Hazardous Material Survey in the amount of \$625.

Desire Crumb seconded the motion.

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

C. Board Training

Orazio Mancarella made a motion to approve the Legacy Prep Board Training Schedule for 2024.

Desire Crumb seconded the motion.

Training opportunities included:

AASB Summer Conference:

- June 28 - June 30
- **Asking all board members to attend**
- Gulf Shores, AL

AASB March Conference:

- March 1 - 2
- Focus: Policies that raise student achievement
- Huntsville

Advocacy Day

- Legacy Prep is in District 5
- April 2nd
- 9AM - 4PM
- Montgomery

National Alliance for Public Charter Schools

- June 30th - July 3rd
- Boston, MA

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

Desire Crumb made a motion to extend the ending time for Board meetings to 7:30 p.m., beginning at the March 12, 2024 meeting until the November 12, 2024 meeting to allow for extended board training.

Orazio Mancarella seconded the motion.

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

III. Academic Committee

A. School Updates

Dr. Johnson presented (remotely) the State of the School Report. She emphasized our mission and vision.

Points of emphasis included:

Enrollment - 414 scholars

35 scholars have withdrawn since the beginning of the academic year

Average daily attendance - 97.3%

Chronic absenteeism - 5.07%

Special Education - 46 scholars

Legacy Prep Updates included

\$75,000 Quality Seats Grant from New Schools of Alabama

GYST - Initiative to improve scholar attendance

Math Night - Feb 21 4:30

Black History Program - February 23

Black History Bowl - March 1, 2024

The lottery is April 4, 2024 for students who have applied to Legacy Prep.

IV. Finance Committee

A. November Financials

LaTasha Nix made a motion to approve the financial statements based on bank reconciliations for the month ending November 30, 2023.

Desire Crumb seconded the motion.

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

B. Personnel Report

Orazio Mancarella made a motion to approve all personnel recommendations.

Desire Crumb seconded the motion.

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

V. Development Committee

A. Development Updates

Director Abdullah stated a Development Manager needed to be hired to assist in developing budget and sources of increased revenue for the school and to build up a reserve.

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 5:56 PM.

Respectfully Submitted,
Carol Hollis