

# Legacy Schools Board of Directors

## Minutes

### Legacy Prep Board of Directors Meeting

April Board Meeting

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#### Date and Time

Tuesday April 9, 2024 at 6:45 PM

#### Location

Legacy Prep  
1500 Daniel Payne Drive  
Birmingham, AL 35214

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#### Directors Present

Desire Crumb, Orazio Mancarella, Prince Cleveland, Reginald Chapple, Ruqayyah Abdullah

#### Directors Absent

LaTasha Nix

#### Ex Officio Members Present

Reneta Johnson

#### Non Voting Members Present

Reneta Johnson

#### Guests Present

Carol Hollis, Kelli Jones, Willie Davis

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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 Tuesday Apr 9, 2024 at 6:50 PM.

### **C. Approve Agenda**

Desire Crumb made a motion to Approve meeting agenda.

Orazio Mancarella seconded the motion.

Board Chair Abdullah welcomed new member Prince Cleveland.

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 03-12-24.

Prince Cleveland seconded the motion.

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

## **II. Governance Committee**

### **A. New Board Member**

Welcome and introduction, Mr. Prince Cleveland thanked LP for the opportunity to serve as a Board Member and promises to be committed to our mission and vision.

## **III. Academic Committee**

### **A. School Updates**

Dr. Johnson gave an update on attendance, enrollment, and shared projected enrollment numbers for the 2024-25 school year.

Reginald Chapple made a motion to to approve the the 2024-25 school calendar.

Prince Cleveland seconded the motion.

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

## **IV. Finance Committee**

### **A. February Financials**

Orazio Mancarella made a motion to approve the financial statements for the month ending February 29, 2024, based on bank reconciliations.

Desire Crumb seconded the motion.

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

### **B. Personnel**

Orazio Mancarella made a motion to approve the personnel recommendations.

Prince Cleveland seconded the motion.

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

### **C. Public School Funds**

**D. Statement of Economic Interest - DUE April 30th**

Director Abdullah reminded the Board that Statements of Economic Interest are to be completed by April 30.

Reginald Chapple made a motion to approve TCU Consulting to serve as Project Management for the middle school renovations at a cost of \$225,000 over 18 months.

Prince Cleveland seconded the motion.

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

**V. Development Committee**

**A. Grants and Funding Updates**

Director Mancarella gave an update on grants and funding.

**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 8:30 PM.

Respectfully Submitted,  
Kelli Jones