DRAFT

Legacy Schools Board of Directors

Minutes

Legacy Prep Board of Directors

Date and Time
Tuesday May 14, 2024 at 4:30 PM

Location
Legacy Prep

Directors Present
Desire Crumb, Orazio Mancarella, Prince Cleveland, Reginald Chapple

Directors Absent
LaTasha Nix, 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 May 14, 2024 at 4:41 PM.

C. Approve Agenda

Desire Crumb made a motion to approve updated agenda.
Reginald Chapple seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

Desire Crumb made a motion to approve the minutes from Legacy Prep Board of Directors Meeting on 04-09-24.
Prince Cleveland seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance Committee

A. New Facility Updates

Director Mancarella gave the facilities update. He said that Legacy Prep hopes to close on the purchase of the new facility by the end of the month. The next step is to have the architects prepare a final design for approval so that renovations can begin.

III. Academic Committee

A. School Updates

Dr. Johnson reported on the state of the school:
- She reminded us of our mission and core values
- 408 scholars current enrolled for the 2023-2024
- SpEd population is 50
- Enrollment applications for the next year is 546 new and returning
- 89% of our current scholars have registered and say they plan to return for the new school year
- Average daily attendance is 93.34%
- Chronic absenteism is 13.27% (scholars who have missed 18 or more days of school)

Dr. Johnson said at the Alabama Charter School Commission meeting on May 13, 2024, they approved Legacy Prep's grade level expansion and a new cost center the upper grades. She said they also approved the purchase of the new facility and the LP transportation plan.

Dr. Johnson also reported that LP was awarded the Summer Boost Grant in the amount of $216,000.

B. Assessment Overview

Prince Cleveland made a motion to approve the Assessment Plan for the 2024-25 school year.
Reginald Chapple seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Staff Trajectory

Dr. Johnson shared the Legacy Prep Teacher Career Path Plan. The purpose of the plan is to provide guidance, support and tools for teacher growth and to recognize and reward professional growth. One of the program's goal is also to retain valuable teachers and increase their skills. She shared the planned trajectory and system of evaluating teacher growth.

The Board gave very positive feedback.

IV. Finance Committee

A. Organizational Chart

Dr. Johnson shared the proposed organizational chart for Legacy Prep, which is still a work in progress. She explained the color coded positions, that included Central Office positions (orange) that will serve both school locations, positions (green) that will move as students change grade levels, and positions (black) that will not be filled for the upcoming school year. She also explained positions that are mandated and paid for by the state.

B. March Financials

Desire Crumb made a motion to approve the financial statements based on bank reconciliations for the month ending March 31, 2024.
Reginald Chapple seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Budget Amendment

Prince Cleveland made a motion to approve the budget amendment.
Desire Crumb seconded the motion.
Amended budget needed due to additional revenue and carryover money.
The board **VOTED** unanimously to approve the motion.

D. Personnel

Prince Cleveland made a motion to approve personnel recommendations as presented.
Reginald Chapple seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Staff Projections

Desire Crumb made a motion to approve staff projections including funding of current returning staff and other foundational positions funded by the state.

Prince Cleveland seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Portable Contracts

Desire Crumb made a motion to approve the contract with Metro Trailer for delivery of 4 classroom portables at a cost of $16,765 pr unit or total of $67,060 for a 13 month contract.
Reginald Chapple seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Bus Contracts

Desire Crumb made a motion to approve the transportation contract with STS not to exceed $277,000 per year for a period of 3 years.
Prince Cleveland seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Development Committee

A. Grants and Funding Updates

B. Summer School Updates - Grant for Summer Boost $216,000

Reginald Chapple made a motion to approve the Summer School Boost program in the amount of $216,00 to facilitate summer school.
Prince Cleveland seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dr. Johnson reported that the 1st round of accreditation is done. Projected completion is September, 2024.

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 5:58 PM.

Respectfully Submitted,
Carol Hollis