APPROVED

Legacy Schools Board of Directors

Minutes

Legacy Prep Board of Directors Meeting

Date and Time
Tuesday January 14, 2025 at 4:30 PM

Directors Present
Desire Crumb, Orazio Mancarella, Prince Cleveland, Reginald Chapple, Ruqayyah Abdullah, Tamika Foster

Directors Absent
LaTasha Nix

Ex Officio Members Present
Candice Colston, Reneta Johnson

Guests Present
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 Jan 14, 2025 at 4:42 PM.

C. Approve Agenda

Ruqayyah Abdullah made a motion to approve the agenda.
Orazio Mancarella seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

Orazio Mancarella made a motion to approve the minutes from 12/10/2025 Legacy Prep Board of Directors Meeting on 12-10-24.
Ruqayyah Abdullah seconded the motion.
The board **VOTED** to approve the motion.

II. Governance/Executive

A. Facilities Update

CT General Contractors has been secured for construction of Legacy Prep Intermediate School

B. Enrollment Goals

Tamika Foster made a motion to accept the enrollment goals of Legacy Prep Elementary and Legacy Intermediate for the 2025-2026 academic school year as follows: Legacy Prep Elementary 350 scholars Legacy Prep Intermediate 250 scholars.
Orazio Mancarella seconded the motion.
The board **VOTED** to approve the motion.

C. Policy Update

Orazio Mancarella made a motion to accept the LP Data Governance Policy, Surplus Technology Disposal and Sale Policy, and the Cell Phone and Personal Device Policy with verbiage updates.
Prince Cleveland seconded the motion.
The board **VOTED** to approve the motion.

D. PowerSchool Approval

Ruqayyah Abdullah made a motion to allow the PowerSchool Company who directly handle the notifications and processes of the security breach.
Orazio Mancarella seconded the motion.
The board **VOTED** to approve the motion.

E. Executive Session

Orazio Mancarella made a motion to accept the terms discussed during the Executive Session.
Ruqayyah Abdullah seconded the motion.
The board **VOTED** to approve the motion.

III. Finance

A. October Financials

October financial statements were discussed.

B.

November Financials

November financial statements were discussed.
Prince Cleveland made a motion to approve the personnel recommendations.
Orazio Mancarella seconded the motion.
The board **VOTED** to approve the motion.

IV. Business Development

A. Grant Approvals

Ruqayyah Abdullah made a motion to accept the following grants: IPCF Grant, Publix Grant, Susan Mott Webb Grant, and the Community Foundation of Greater Birmingham.
Tamika Foster seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

Orazio Mancarella made a motion to adjourn the meeting at 6:25 pm.
Prince Cleveland seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:25 PM.

Respectfully Submitted,
Candice Colston