

# Legacy Schools Board of Directors

## Minutes

### Legacy Prep Board of Directors Meeting

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#### Date and Time

Tuesday January 14, 2025 at 4:30 PM

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#### 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

#### Non Voting Members Present

Candice Colston, Reneta Johnson

#### Guests Present

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 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