APPROVED

Legacy Schools Board of Directors

Minutes

Legacy Prep Board of Directors Meeting

Date and Time
Tuesday February 11, 2025 at 4:30 PM

Directors Present
LaTasha Nix, Orazio Mancarella, Prince Cleveland, Reginald Chapple, Tamika Foster

Directors Absent
Desire Crumb, Ruqayyah Abdullah

Ex Officio Members Present
Candice Colston, Reneta Johnson

Guests Present
Willie Davis

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Prince Cleveland called a meeting of the board of directors of Legacy Schools Board of Directors to order on Tuesday Feb 11, 2025 at 4:36 AM.

C. Approve Agenda

LaTasha Nix made a motion to approve the agenda.
Tamika Foster seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

LaTasha Nix made a motion to approve the minutes from Legacy Prep Board of Directors Meeting on 01-14-25.
Tamika Foster seconded the motion.
The board **VOTED** to approve the motion.

II. Governance/Executive

A. Facilities Update

Orazio Mancarella provided a facilities update.

III. Academic Committee

A. Head of Schools Report

Dr. Johnson provided academic recognition, enrollment dates, and the attendance report.

B. Testing Updates

Dr. Johnson provided ACAP testing update to include the practice dates and the test dates.

IV. Finance

A. December Financials

Mr. Davis provided details regarding the December financial statements.

B. Budget Amendment Request

V. Development Committee

A. Business Development Update

Dr. Johnson provided updates regarding upcoming fundraising efforts and grant

VI. Closing Items

A. Adjourn Meeting

LaTasha Nix made a motion to adjourn the February 11, 2025 Board Meeting.
Tamika Foster 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 5:03 PM.

Respectfully Submitted,
Candice Colston