APPROVED

Legacy Schools Board of Directors

Minutes

Legacy Prep Board of Directors Meeting

Date and Time
Tuesday April 8, 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 Apr 8, 2025 at 4:41 PM.

C. Approve Agenda

LaTasha Nix made a motion to approve the agenda.
Reginald Chapple seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

Reginald Chapple made a motion to approve the minutes from Legacy Prep Board of Directors Meeting on 03-11-25.
LaTasha Nix seconded the motion.
The board **VOTED** to approve the motion.

II. Governance/Executive

A. Facilities Update

Orazio Mancarella provided an update to the board. The environmental issues have been resolved and construction is still on schedule.

B. 2025-2026 School Calendar

Orazio Mancarella made a motion to approve the 2025-2026 academic calendar.
Tamika Foster seconded the motion.
The board **VOTED** to approve the motion.

C. Charter Commission Renewal

Dr. Johnson provided an update on the Charter Commission Renewal. The Charter Commission Contract was approved on October 23, 2023 and has been received.

III. Academic Committee

A. Head of Schools Report

Dr. Johnson provided an update to include the report of absenteeism, tardiness, and enrollment for the current school year. She also provided enrollment numbers for the upcoming academic school year. Dr. Harris, Principal Richmond, and Mrs. Murphy provided a breakdown of the ACAP testing goals and current testing predictions

B. Testing Updates

Dr. Harris, Principal Richmond, and Mrs. Murphy provided a detailed report of the ACAP testing for the elementary and intermediate schools.

IV. Finance

A. Financial Report

Mr. Willie Davis provided a detailed account of the budget and expenditure for February.

B. Staffing

Orazio Mancarella made a motion to approve the personnel recommendations.
LaTasha Nix seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

LaTasha Nix made a motion to adjourn the meeting.
Orazio Mancarella seconded the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:28 PM.

Respectfully Submitted,
Prince Cleveland
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 5:28 PM.

Respectfully Submitted,
Desire Crumb