



**Notice of Meeting
Board of Directors of
Legacy the School of Sport Sciences
January 23, 2022 (Minutes)**

A meeting of the Board of Directors of Legacy Collegiate Middle and High School for Careers in Health Wellness will be held on January 23, 2021, beginning at 1:30 PM. Meetings are normally held at 2727 Spring Creek Dr. Spring, Texas 77373. This meeting notice is being posted and we will hold this meeting in accordance with the Governor's authorization concerning suspension of certain open meeting law requirements for the COVID-19 disaster.

This meeting will be conducted by video conference. Members of the public may access this meeting by clicking on this link at the appointed time:
<https://us04web.zoom.us/j/7680658487?pwd=d0EvU094MjZZR2pzSUhzWjIPZmNrdz09> , and entering this PIN: Titan. A quorum of members of the Board will participate in the meeting and will be audible to the public.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items will not necessarily be discussed or considered in the order they are printed on this agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

- I. Roll Call; Establishment of Quorum; Call to Order
- II. Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)
- III. Review and Discuss Board Chair's Report
 - A. BOARD ACTION: approve Board Minutes for the following meetings:
 1. Please see the attached document

Call to Order Latoyia Pierce motion Chris Campbell

- B. BOARD ACTION: approve the Audit (2020-2021) school year (Natalie Kuhn- Randy Walker & Company)

CEO Kerrie Brown introduced auditor Natalie Kuhn from Randy Walker & Company. Natalie provided an overview of the 2021-2022 school year audit.

- IV. Update on the 2021-2022 School Year- please see the attached Board Dashboard
 - A. Update of Financials (Karen Emery- Charter School Success)

Karen Emery from Charter School Success provided an overview of the 2021-2022 Financials to the board.

- B. Update TCLAS grant (Karen Emery- Charter School Success)

Karen Emery provided an overview of the TCLAS grant to the board. TCLAS is the Texas COVID Learning Acceleration Supports (TCLAS) is a of funding and targeted supports available to Local Education Agencies (LEAs) to accelerate student learning in the wake of COVID-19, utilizing state and federal funds.

- C. Update IDEA B ARP grant (Karen Emery- Charter School Success)

Karen Emery provided an overview of the IDEA B ARP grant to the board. ARP IDEA is a one-time funding opportunity that will not be available to sustain ongoing activities such as permanent employees. ARP funds will be allocated to LEAs following traditional procedures used for IDEA Part B allocations.

- D. Highlights of the month (House Bill 3)
 - i. Educational Program
 - ii. External Educational Contracts
 - iii. Recruitments Strategies/Attempts 2022-2023 school year

Ralph Butler, CAO/ Principal provided an overview of the educational programs on campus. Kerrie Patterson-Brown, CEO provided an overview of the recruitment plans and efforts for the upcoming school year (Camps, Lunches, Social Media, and Word of Mouth)

- E. Update on Student Enrollment

Ralph Butler, CAO/Principal provided a student enrollment number of 383

- F. Update on Tenet visits

Ralph Butler, CAO/Principal explains the role of Tenet (Educational Consultant). Tenet helps Legacy with their academic performance.

- V. Closed Session: The Board may adjourn into Closed Session on any item listed above/below as appropriate to that item pursuant to the Texas Open Meetings Act.

- VI. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- VII. Consent Items
- VIII. Adjourn

This notice was posted electronically on January 21, 2022 at 1:30 P.M.

Chief Executive Officer

Attachments:

1. October Board Meeting Minutes
2. January Board Agenda
3. Financials
4. TCLAS grant information
5. IDEA B ARP grant information