



**Notice of Meeting
Board of Directors of
Legacy the School of Sport Sciences
August 31, 2021**

A meeting of the Board of Directors of Legacy Collegiate Middle and High School for Careers in Health Wellness will be held on August 31st 2021, beginning at 6:00 P.M. 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=d0EvU094MjZZR2pzSUhzWjlpZmNrdz09> , 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.

Attendance

- I. Roll Call; Establishment of Quorum; **Call to Order Chris Campbell 6:06 PM**
- 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. N/A
 - B. BOARD ACTION: approve OAT Attendance Time (Late Start) (CAO) Ralph Butler
- IV. Update on the Launch of the 2021-2022 School Year
 - A. Highlights and Challenges from the first three weeks of operation:
 - i. Educational Program (CAO) Ralph Butler

Ralph explained the OAT Attendance Time (Late Start) and why it is needed for our campus. The Board agreed and voted yes to incorporating the late start policy to Legacy this school year.

Motion: Chris Campbell Decision: Approved

The Board members were provided an overview of professional development and the first three weeks of school. Ralph explained that during the first three weeks, teachers should have worked on building relationships, administering the

orientation class, working on finalizing schedule changes, and having the students take the benchmark for the ILP (Individual Learning Plans)

ii. HR- Chief Executive Officer (CEO) Kerrie Patterson-Brown

Board members were provided an overview of the new hires and non-renewed staff. Kerrie explained the potential impact that the new hires would have on campus.

iii. Campus Operations and Facilities (COO) Donyale Canada

Donyale shared with the board members that we are in year four of the facility, and a routine maintenance schedule is necessary to keep the facility functioning at full capacity. She discussed some of our campus needs, one being an ice machine (Board President Chris Campbell stepped up and purchased the ice machine for the school).

Donyale also provided an overview of our athletic programming. The Fall Sports- Volleyball, Football, and training for girls and boys basketball.

iv. Fundraising (CEO) Kerrie Patterson-Brown

Kerrie explained that Legacy reached back out to the fundraising consultant company, Clarity Consultant, and planned to meet with them in early November to create a plan of action moving forward for the 2021-2022 school year.

B. Update on COVID-19 response and current impact

Kerrie provided an overview of the Safe to Return document created by the district under the advisory of TEA.

C. Update on Student Enrollment

Kerrie and Ralph explained the open date enrollment. Why they believe the numbers were different than projected. Much of it had to do with the changes that TEA administered regarding remote learning.

V. Review and Discuss Finance Report

A. Brief update on the July Finance Report

Karen Emery with Charter School Success provided an overview of the June-July financials. In addition, Karen provided a summary of our plans for August and what needs to happen for Legacy to pass Charter First.

VI. 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.

VII. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

VIII. Consent Items

IX. Adjourn

Motion to adjourn meeting. No opposition. Meeting adjourned 7:05 P.M.

This notice was posted electronically on August 29, 2021 at 1:00 P.M.

Chief Executive Officer

Attachments:

1. 2021-2020 School Budget
2. Safe-to- Return Document

