



**Notice of Meeting
Board of Directors of
Legacy the School of Sport Sciences
February 25th, 2023**

A meeting of the Board of Directors of Legacy Collegiate Middle and High School for Careers in Health Wellness will be held on February 25, 2023, beginning at 1:00 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=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.

I. Roll Call; Establishment of Quorum;

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: Non-Expansion (Geographical and Online programming)

IV. Update on the months Financials

IV. Update on Gala

IV. Highlights of the month

A. Educational Program (Dual Credit, P-Tech, On-level)

B. Operations (Update on Turf- Financing)

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.

VII. Consent Items

VII. Adjourn

This notice was posted electronically on February 23, 2023.

Chief Executive Officer

Attachments:

1. Financials
2. Board Resolution

STATE OF TEXAS

COUNT OF HARRIS

**RESOLUTION OF THE BOARD OF DIRECTORS OF LEGACY
COLLEGIATE MIDDLE AND HIGH SCHOOL FOR CAREERS IN HEALTH AND WELLNESS AUTHORIZING CERTAIN
NON-EXPANSION AMENDMENTS**

WHEREAS, Legacy Collegiate Middle and High School for Careers in Health and Wellness (the “Corporation”) is a Texas non-profit corporation and holds an open enrollment charter granted by Texas Education Agency (TEA) to operate public charter schools located in Houston, Texas;

WHEREAS, the Corporation’s Board of Directors (the “Board”) has determined that is in the best interest of current and future students to add an additional instructional method (virtual learning) to Legacy Collegiate Middle and High School for Careers in Health and Wellness district;

WHEREAS, the Board has determined that it is necessary to amend the charter to include the additional instructional method;

WHEREAS, the Board acknowledges the necessity of authorizing the Chief Executive Office or a designee to take such necessary action to submit the non-expansion amendment request form(s) to accomplish the charter amendments referenced above.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Chief Executive Officer or a designee is hereby AUTHORIZED and DIRECTED to submit the non-expansion amendment request form(s) to amend the Corporation’s charter to add an additional instructional method (virtual learning).
2. This Resolution shall be made a part of the official minutes of the Board meeting at which it is adopted.

Adopted this _____ day of _____, 2023

CERTIFICATION

I, the undersigned, do hereby certify that I am the Chair/Secretary of the Board of Directors of Legacy Collegiate Middle and High School for Careers in Health and Wellness, a Texas nonprofit corporation, and that the foregoing Resolution was duly adopted by majority vote at a meeting where a quorum existed of the Board of Directors, held on the _____ day of _____ 2023.

By: _____
Christopher Campbell, President Board of Directors

Attest: _____
Dr. Leticia Serna, Secretary
Board of Directors

Date: _____