

**Legacy Preparatory Academy  
Board Meeting Minutes  
Wednesday, January 10, 2018  
6:40 p.m.**

**Present:** Dr. Carl Warren, Dr. Tony Erben, Javan Frinks, John Kremer, Dr. Carolyn Collins, Yolonda Capers, Reginald McNeal, Joanna Waitress, Chloe Coney, Mirline Valentin, Kia Flowers, Dr. Mary Wynn

**Call to Order:** Dr. Carl Warren

**Opening Prayer** – Ms. Chloe Coney

**Approval of Agenda (Order of the Day)** – Motion made to change the Orders of the Day by **Mr. Frinks** seconded by **Mr. Kremer**. Motion approved unanimously.

**Roll Call** - Dr. Carl Warren, Chairman - present  
Gloridine McNair, Vice-Chair – excused absence  
Michael Mainor Shabazz, Treasurer – excused absence  
John Kremer, Director of Government Affairs - present  
Dr. Phyllis Tucker-Wicks, Parent Liaison – excused absence  
Dr. Carolyn Collins – present  
Dr. Tony Erben – present  
Javan Frinks – present  
Daniel Hernandez – excused absence

**Minutes from November 8, 2017, Meeting** - Motion to accept Minutes from the meeting with modifications and necessary changes made by **Mr. Kremer**, seconded by **Dr. Collins**. The Board then voted unanimously to approve the minutes.

**TREASURER’S FINANCIAL REPORT**

**Ms. Capers** presented to the Board the November Monthly Financial Report. There was also discussion regarding funding for schools that may have experienced loss during Hurricane Irma. **Ms. Capers** stated that she would follow up.

The state has released the discretionary millage revenue and Legacy is scheduled to receive \$42,950.

We are still awaiting transportation funding.

**Dr. Collins** motioned to receive the financial report with any necessary corrections, seconded **Mr. Kremer**. Motion approved unanimously.

## **OLD BUSINESS**

**Charter Renewal** – **Ms. Capers** stated that the renewal is scheduled for March 8, 2018, which is during FSA writing. After discussion, the Board agreed to request that the District reschedule the renewal process until after FSA testing.

## **NEW BUSINESS**

**Fundraising Initiatives** – **Mr. Frinks** stated that there is a restaurant, Isaac's World Famous (burgers, wings and chili) willing to partner with Legacy. After discussion, **Mr. Frinks** moved that Legacy partner with Isaac's World Famous for a fundraising event, seconded by **Mr. Kremer**. Motion approved unanimously. **Mr. Frinks** will handle the arrangements regarding the event.

**Ms. Coney** discussed the Lunch & Learn that will be held at Legacy on January 23, 2018. This event will bring additional exposure to the school and possibly garner additional sponsors for the school. After discussion, the Board members agreed to do a monthly Lunch & Learn, spearheaded by a different board member each month: **Mr. Kremer** – February; **Dr. Collins** – March; **Mr. Frinks** – April; **Dr. Erben** – May

**Mr. Frinks** discussed foundation funding. **Dr. Erben** and **Mr. Frinks** agreed to meet to further discuss foundation funding.

## **PRINCIPAL'S REPORT**

**Ms. Capers** stated that enrollment is at 239, down due to more families moving out of the area. Next month, we will begin recruiting for the 2018-2019 school year.

Due to decrease in enrollment and the expected adjustment in FTE after the State completes its 2016-2017 audit, **Ms. Capers** made a recommendation to reduce hours for support staff.

**Dr. Collins** moved to accept the principal's report and recommendation for reduced hours of support staff, seconded by **Mr. Frinks**. Motion approved unanimously.

## **UPCOMING EVENTS**

Scholars attending City of Tampa Black History Program – February 2

FTE Survey Week – February 5 – 9

All Pro Dad and iMOM Meeting – February 7, 7 a.m.

Legacy Black History Program – February 22, 9 a.m.

Art Display at TECO Plaza featuring Legacy's Choir – February 23, 5 p.m.

## **PUBLIC COMMENTS**

## **ROUNDTABLE DISCUSSION**

**Dr. Erben** – UT students will be coming back to Legacy to work with the scholars. The next semester begins after the Dr. Martin Luther King, Jr. Holiday.

**Mr. Kremer** stated that the Board needs to meet the parents. After discussion, it was agreed that the next All Pro Dad and iMOM Meeting will also serve as a meet the Board meeting, Wednesday, February 7, 2018 at 7:00 a.m.

**Mr. Frinks** stated that his uncle will be available to work with the students. Dr. Wynn will share with **Mr. Frinks** the standards so that his uncle would know which areas to focus on while tutoring students. **Mr. Frinks** also stated he enjoyed participating in the Great American Education Week.

**Ms. Capers** informed the Board that Dr. Fairweather did a DonorsChoose.org grant request to obtain 11 tablets for the scholars.

**ADJOURNMENT** - with no further business the meeting was adjourned at 8:00 p.m.

Minutes taken by: Dr. Mary Wynn

Minutes respectfully submitted by: Dr. Mary Wynn