

**Legacy Preparatory Academy
Board Meeting Minutes
Wednesday, March 21, 2018
7:00 p.m.**

Present: Dr. Carl Warren, Dr. Tony Erben, Javan Frinks, John Kremer, Dr. Carolyn Collins, Yolonda Capers, Chloe Coney, Kia Flowers, Dr. Mary Wynn

Call to Order: Dr. Carl Warren

Opening Prayer – Ms. Gloridine McNair

Approval of Agenda (Order of the Day) – Motion made to change the Orders of the Day by **Ms. McNair** seconded by **Dr. Erben**. Motion approved unanimously.

Roll Call - Dr. Carl Warren, Chairman - present
Gloridine McNair, Vice-Chair – present
Michael Mainor Shabazz, Treasurer – absent
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 January 10, 2018, meeting - Motion to accept Minutes from the meeting with modifications and necessary changes made by **Ms. McNair**, seconded by **Dr. Erben**. The Board then voted unanimously to approve the minutes with necessary changes.

Correction – Mr. Frinks stated his uncle would not be able to visit the students but would be able to make recommendations regarding programs that would help students in science.

TREASURER'S FINANCIAL REPORT

Ms. Capers presented to the Board the January monthly financial report. Motion to accept the financial report with modifications and necessary changes made by **Mr. Kremer**, seconded by **Ms. McNair**. The Board then voted unanimously to accept the January financial report.

OLD BUSINESS

Charter Renewal – **Ms. Capers** stated that the renewal visit went well. The climate of the school and the instructional observations received several compliments. The contract for renewal has been submitted to the District. Legacy is awaiting the report from the District regarding the review.

Fundraising Initiatives – **Mr. Frinks** presented the Board with fundraising ideas and letters for fundraising initiatives at the school. The general premise is to let the public see the school in an effort to generate additional revenue for the school.

Ms. Coney stated that she is a recipient of the Tampa Bay Lightning Community Hero for her work with the CDC and she will be making a contribution to Legacy.

Ms. Coney also informed the Board that Jamies Winston took 50 students, some from Legacy, to see Black Panther. She will continue to remain in touch with Mr. Winston and his foundation.

Budget Update – **Mr. Kremer** discussed the budget for the remainder of the school year. **Mr. Kremer** motioned to authorize **Ms. Capers** to acquire factoring if needed, seconded by **Dr. Erben**. Motion carried unanimously.

Ms. McNair motioned to change the orders of the day to include new business, seconded by **Mr. Kremer**. – Motion approved unanimously.

NEW BUSINESS

Potential Board Member Chloe Coney

Board members discussed the work Ms. Coney has already done on behalf of the school. She has demonstrated her commitment to getting our story out to the public and providing opportunities for the community to learn more about Legacy.

Mr. Kremer motioned to receive Chloe Coney as an active board member, seconded by **Dr. Erben**. Motion approved unanimously.

Mr. Kremer motioned to return to the Orders of the Day, seconded by **Dr. Erben**. Motion approved unanimously.

PRINCIPAL'S REPORT

Ms. Capers informed the Board that Mr. Coleman will be leaving at the end of the month due to health reasons.

Ms. Flowers received a letter from the State for being a high impact teacher. Mr. Coleman and Ms. Burger were also recognized for being highly effective by the State. Each of these teachers will also receive monetary recognition from the State.

UPCOMING EVENTS

Scholars in Grades 3 – 8 will participate in FSA testing during the months of April and May.

PUBLIC COMMENTS

ROUNDTABLE DISCUSSION

Dr. Erben – the renewal process was informative.

Ms. Coney – it's a privilege to be a part of the school and to continue to tell its story.

Mr. Frinks – hats off to Ms. Capers and the staff for the things they do for the students at Legacy.

Ms. Capers – thanked the Board for its support and for all the Board does for the staff and scholars of Legacy.

ADJOURNMENT - with no further business the meeting was adjourned at 8:30 p.m.

Minutes taken by: Dr. Mary Wynn

Minutes respectfully submitted by: Dr. Mary Wynn