

**Legacy Preparatory Academy
Board Meeting Minutes
Wednesday, May 9, 2018
6:45 p.m.**

Present: Dr. Carl Warren, John Kremer, Gloridine McNair, Dr. Carolyn Collins, Daniel Hernandez, Yolonda Capers, Kia Flowers, Reginald McNeal, Joanna Waitress, Dr. Deneia Fairweather, 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 **Mr. Hernandez**. 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 – excused absence
Javan Frinks – absent
Daniel Hernandez – present

Minutes from March 21, 2018, meeting - Motion to accept Minutes from the meeting with modifications and necessary changes made by **Ms. McNair**, seconded by **Mr. Hernandez**. The Board then voted unanimously to approve the minutes with necessary changes.

TREASURER’S FINANCIAL REPORT

Ms. Capers presented to the Board the April 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 is expected to go to the Hillsborough County School Board in June. **Dr. Warren** also mentioned that a letter will be submitted to the District requesting a 10-year contract renewal.

NEW BUSINESS

ESE Consulting LLC - Dr. Fairweather presented to the Board ESE Consulting LLC. Her services include collaborating with ESE teachers, attending meetings, coaching and training teachers, professional development, and curricular for ESE scholars. She also discussed BPIE, which is required by the state. The Board asked questions regarding the payment, structure and programs offered by Dr. Fairweather's company.

PRINCIPAL'S REPORT

Ms. Capers informed the Board that the current enrollment is at 239. The projected enrollment for 2018-2019 is 294.

Mediation Request – Ms. Capers stated that each Board member has received information requesting mediation between Legacy and Hillsborough County Public Schools.

Mr. Kremer motioned to accept the mediation, seconded by **Dr. Collins**. The motion was amended to recommend that the Board chair and a Board member attend the mediation. **Mr. Hernandez** has agreed to be the representative for the board. The Board then voted unanimously to approve the motion with the amendment.

Mr. Kremer motioned to hire an attorney for the mediation, seconded by **Mr. Hernandez**. Motion approved unanimously.

Florida Safe Schools Assessment – The recent Safety Act signed into law on March 9, 2018, requires all public schools to complete this assessment tool.

FSA Testing – FSA testing is almost complete. The process has been tedious because of the limited number of computers. However, Dr. Wynn has done an outstanding job in making sure all testing is completed within the time allotted.

PUBLIC COMMENTS

UPCOMING EVENTS

May 1 – May 11 --- FSA and EOC testing
May 9 - All Pro Dad & iMOM Meeting, 7:00 a.m. in the cafeteria
May 9 – Legacy Governing Board Meeting, 6:30 p.m.
May 17-18 – Semester Exams
May 22 - End of Year Program – Duffy Center, 1:00 p.m.
May 23 – 8th Grade Send Off
May 24 – Field Day
May 25 - Last Day of School/Early Release
May 29-30 – Post Planning

ROUNDTABLE DISCUSSION

Dr. Warren – Ms. Chloe Coney will not be able to serve as a Board member due to health issues and family matters. Ms. Coney has stated she will continue to support and advocate for Legacy.

Dr. Collins – There will be a board training Monday, May 14 at Pepin Hospitality, 5:30 p.m. – 8:00 p.m.

Mr. Kremer – inquired about the new school that may be seeking meal service from Legacy. He also acknowledged Ms. Flowers for being recognized by the State as being a high impact teacher.

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

Mr. McNeal recognized Ms. Flowers for helping a Legacy scholar get into the IB program at Hillsborough High School for the upcoming school year.

ADJOURNMENT - with no further business the meeting was adjourned at 8:45 p.m.

Minutes taken by: Dr. Mary Wynn

Minutes respectfully submitted by: Dr. Mary Wynn

DRAFT