

**Legacy Preparatory Academy  
Board Meeting Minutes  
Wednesday, July 11, 2018  
6:50 p.m.**

**Present:** Dr. Carl Warren, Dr. Tony Erben, Daniel Hernandez, Gloridine McNair, John Kremer, Michael Mainor Shabazz, Dr. Yolonda Capers, Reginald McNeal, Joanna Waitress, Kia Flowers, Dr. Mary Wynn

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

**Opening Prayer** – Gloridine McNair

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

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

**Minutes from May 9, 2018, Meeting** - Motion to accept Minutes from the meeting with modifications and necessary changes made by **Ms. McNair**, seconded by **Mr. Shabazz**. The Board then voted unanimously to approve the minutes.

#### **TREASURER’S FINANCIAL REPORT**

**Dr. Capers** presented to the Board the May Monthly Financial Report. **Dr. Capers** stated that the format of the monthly financial report will change for the upcoming school year.

#### **OLD BUSINESS**

**Charter Renewal** – **Mr. Hernandez** stated that the existing charter has been extended until the employment dispute is resolved. During mediation, there was no resolution. Subsequent to mediation, the employee resigned.

#### **NEW BUSINESS**

**Approval of Mental Health Assistance Allocation Plan** – **Dr. Capers** informed the Board of the state mandate regarding mental health assistance which is a part of the Safe Schools legislation. **Dr. Warren** discussed community resources that will be helpful in helping Legacy to

provide help to families. There was additional discussion regarding resources and possible collaborations with other charter schools. Motion to approve the Mental Health Assistance Allocation Plan with any modifications and necessary changes made by **Mr. Hernandez**, seconded by **Ms. McNair**. Motion approved unanimously.

**Approval of Staff Recommendations for 2018-2019** – **Dr. Capers** presented the Board with potential employees to hire in positions for elementary and middle school. **Mr. Hernandez** motioned to accept the recommendations to hire staff for the 2018-2019 school year, seconded by **Dr. Erben**. Motion approved unanimously.

**Approval of Vendor Contracts** – The Board reviewed vendor contracts for educational services for the 2018-2019 school year. **Mr. Hernandez** motioned to accept the vendor contracts with amended changes to the vendor contracts for the 2018-2019 school year, seconded by **Ms. McNair**. Motion approved unanimously.

**Discussion of Potential Board Member** – **Mr. Kremer** stated that the candidate has removed herself from consideration due to a job promotion.

#### **PRINCIPAL'S REPORT**

**Dr. Capers** stated that enrollment is around 235. **Mr. McNeal** stated that he and a couple of staff members will continue recruiting for the 2018-2019 school year.

Legacy earned a School Grade of “C”, 8 points from a “B”. There was discussion regarding the success of individual students and what can be put in place to help the students to continue to be successful.

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

#### **UPCOMING EVENTS**

Open House – Wednesday, August 8, 2018 9:30 a.m. – 3:30 p.m.

Pre-planning – Monday, July 30, 2018

First Day of School – Friday, August 10, 2018

#### **PUBLIC COMMENTS**

#### **ROUNDTABLE DISCUSSION**

**Dr. Erben** – UT students will be coming back to Legacy, possibly providing math support.

**Mr. Kremer** – inquired about the status of the transportation funds. **Dr. Capers** said a inquiry has been made to the charter office.

**Mr. McNeal** – we appreciate the support from the Board.

**Ms. Flowers** - thank you for the plaque.

**Dr. Capers** – expressed thanks and appreciation to the Board for their support.

**ADJOURNMENT** - with no further business the meeting was adjourned at 8:50 p.m.

Minutes taken by: Dr. Mary Wynn

Minutes respectfully submitted by: Dr. Mary Wynn

DRAFT