

Legacy Preparatory Academy
Board Meeting Minutes
Wednesday, July 27, 2017
10:00 a.m.

Present: Dr. Carl Warren, Dr. Tony Erben, John Kremer, Gloridine McNair, Daniel Hernandez, Carolyn Collins, Javan Frinks, Michael Mainor Shabazz, Dr. Phyllis Tucker-Wicks, Yolonda Capers, Reginald McNeal, Joanna Waitress

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. Kremer**, seconded by **Mr. Hernandez**. Motion approved unanimously.

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

Minutes from May 10, 2017 meeting - Motion to accept Minutes from the meeting with modifications and necessary changes made by **Mr. Kremer**, seconded by **Ms. McNair**. The Board then voted unanimously to approve the minutes.

Treasurer's / Financial Report – **Ms. Capers** stated that the CPA is currently working on the annual audit and quarterly financials have been completed.

Principal's Report – **Ms. Capers** stated that enrollment is going well and we are within our targeted goal. **Mr. Frinks** motioned to receive the principal's report with any necessary changes, seconded by **Dr. Tucker-Wicks**. Motion approved unanimously.

OLD BUSINESS

NEW BUSINESS

Budget Update and Approval. There was discussion regarding the budget for 2017-2018. After discussion, **Mr. Kremer** motioned that the staff salary submitted by the principal and the submitted budget be accepted with consideration of revisions, seconded by **Dr. Erben**. Motion approved unanimously.

New Staff Approval. Agenda item approved along with budget.

Approval of Out of Field Teachers: Motion made to approve Mirline Valentin as out of field for ESOL and Elementary K-6; Eva Winters as out of field for ESOL and Elementary K-6; Wendy Payne as out of field for ESOL; Deondra Watson as out of field for ESOL and Amon Pitts as out of field for ESOL. Motion made by **Dr. Tucker-Wicks** to approve out of field teachers, seconded by **Dr. Erben**. Approved unanimously.

Upgrades to School. **Ms. Capers** informed the board that the air conditioning and lighting renovations will be done by the time school opens. Also under the grant, we will have a new stove installed in early August.

School Grade. **Ms. Capers** stated that the school grade has not been released and will not be released until an investigation by the district is completed.

Enrollment. Agenda item discussed in Principal's Report.

ANNOUNCEMENTS

Ms. Capers provided the Board with an upcoming calendar of events.

August 2 - Teachers return
August 4 - New Student Orientation, 6 pm
August 8 - Open House, Monday, 4pm – 7pm
August 10 - Students' First day of School

PUBLIC COMMENTS

There were no public comments.

BOARD ROUNDTABLE DISCUSSION

ADJOURNMENT - with no further business the meeting was adjourned at 12:44 p.m.