

**Legacy Preparatory Academy  
Board Meeting Minutes  
Wednesday, September 20, 2017  
6:30 p.m.**

**Present:** Dr. Carl Warren, Dr. Tony Erben, Gloridine McNair, John Kremer, Michael Mainor Shabazz, Daniel Hernandez, Dr. Carolyn Collins, Chloe Coney, Yolonda Capers, Reginald McNeal, Joanna Waitress

**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 **Mr. Kremer**, seconded by **Mr. Hernandez**. 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 – excused absence  
Dr. Carolyn Collins – present  
Dr. Tony Erben – present  
Javan Frinks – absent  
Daniel Hernandez - present

**MINUTES FROM JULY 27, 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 financial reports will begin monthly.

**PRINCIPAL’S REPORT**

**Ms. Capers** stated that we are at capacity for the majority of the grade levels. We also have waiting lists for Kindergarten, 1st, 3rd, and 4th grades. Parents are also submitting applications for the upcoming 2018-2019 school year. The fourth bus for Legacy has been purchased and we are advertising for additional bus drivers. The curriculum remains GoMath! and Journeys. All classes are teaching lessons that align with the Florida Standards.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

1. **Annual Audit** – **Ms. Capers** stated that the audit is going well and the accountant expects to have it completed by the end of the month.
2. **Makeup Days due to Hurricane Irma** – The board discussed the makeup dates that are required as a result of the hurricane. **Ms. Capers** suggested that Legacy follow the plan released by the school district, converting four (4) early release days to full school days. The dates are October 23, October 30, November 6, and November 13. **Mr. Kremer** moved that the Board approve the early release date changes, seconded by **Mr. Hernandez**. Motion approved unanimously.

## **CALENDAR**

October 13 – End of the 1<sup>st</sup> Grading Period

October 16 – Non-Student Day

## **ANNOUNCEMENTS**

## **PUBLIC COMMENTS**

## **ROUNDTABLE DISCUSSION**

**ADJOURNMENT** - with no further business the meeting was adjourned at 7:30 p.m.