Legends Public Charter Schools
(During the COVID-19 related emergency, the Board will be meeting virtually via Microsoft Teams)

Legends CEO: Atasha James

MINUTES for December 22, 2020

1. Call to Order
The meeting was called to order at 5:30pm by Legends Board Member, Mr. Jermand Hagan, and he welcomed all participants to the meeting.

2. Roll Call
A roll call was conducted, to identify to the Board members (Jermand Hagan, Adia Jordan, Terreline (Shellie) Sims, and Charlette Strickland).

3. Adoption of Agenda
Legends Board Member Hagan asked for a motion to accept the agenda, as presented. The motion was moved by Legends Board Member Jordan and 2nd by Legends Board Member Strickland. All Board members were in favor – with no oppositions, and the agenda was so adopted.

4. Approval of Meeting Minutes
Legends Board Member Sims acknowledged the minutes of the October 2020 Legends Board meeting posted on the school website, and asked for a motion to accept the minutes, as presented. The motion was moved by Legends Board Member Hagan and 2nd by Legends Board Member Jordan. All Board members were in favor – with no oppositions, and the minutes were so adopted.

5. Approval of Actions Taken in Executive/Closed Session
   • Acknowledgment of New Board Members
     Legends Board Member Hagan acknowledged that former Legends Board Chair Richard Gibbs requested to stepped down from his position as Board Chair, and that Board Member Hagan will assume the role as Legends Board Chair.
     In anticipation of the work necessary to be done for the advancement of Legends Charter school’s mission and goals, Legends Board Chair Hagan introduced new Board Members (that have been interviewed and vetted by the Legends Charter School CEO James and received support from the existing Founding Board members):
       • Alexis Kirkland-Miller
       • John King
       • Sharlene Wallace
6. **Report of Chief Executive Officer**
   - **Academic Briefing**
     - Legends CEO James provided a comprehensive briefing, beginning with the *Legends Charter School Accountability Plan*, highlighting the 9 goals that all Legends Board will govern themselves by:
       - **Goal 1:** Students will be proficient in English/Language Arts
       - **Goal 2:** Students will be proficient in Mathematics
       - **Goal 3:** Students will be proficient in Science
       - **Goal 4:** Legends Charter School will meet Annual Measure of Interim Progress
       - **Goal 5:** Legends Scholars will have investment accounts
       - **Goal 6:** Students and Parents will be satisfied with Legends Charter School
       - **Goal 7:** Legends Charter School will be fully enrolled, with high levels of attendance and re-enrollment
       - **Goal 8:** Legends Charter School will demonstrate financial responsibility
       - **Goal 9:** The Board of Directors will provide effective and sound oversight of the school

7. **Budget Report**
   - Legends CEO James reported on the financial health of the school, and Legends Board Chair Hagan acknowledged that the budget would be forwarded to the Finance and Audit Committee for review and approval.

8. **Old Business**
   - There was no old or unfinished business to report on.

9. **New Business**
   - Legends Board Chair asked for a motion to accept the new Board Members, as presented. The motion was moved by Legends Board Member Strickland and 2nd by Legends Board Member Jordan. All Board members were in favor – with no oppositions, and the new Board Members were so accepted.

10. **Acknowledgment of Public Comments, on Agenda**
    - Legends Board Member Sims acknowledged that there were some questions received from the public, related to the purchase of textbooks/workbooks and how parents could avail themselves to data (from Quarter 1 of the 2020/2021 SY) to evaluate progress towards meeting the school’s success criteria.
    - As it relates to the decision to not purchase physical textbooks, Legends has held several ‘Pop-Your-Trunk’ events to ensure that each student has the support of learning materials at home to support their academics and Legends is planning to hold another event, for Quarter 3 in late January.
    - Regarding statistics to measure student’s progress towards the school’s success criteria, Legends will be conducting Middle of the Year (MOY) assessment and other benchmarking activities during January to evaluate our academic progress. Otherwise, the school is on track to meeting set accountability goals.

11. **Announcement and Events**
    - Legends Board Member Jordan encouraged parents to get involved with the Parent Engagement Organization and the Annual Charter Day Gala planning committee. Board member Jordan extended appreciation to the parents that spearheaded and contributed to a fundraiser to provide a monetary gift to all Legends Teachers and Fellows.
Board Chair Hagan noted that Winter Break was from Thursday, December 24 – Friday, January 1 and that school resumed on Monday, January 4, 2021 and encouraged students to read for the leisure and complete some ST Math puzzles over the break.

12. **Motion to Adjourn**
Legends Board Chair Hagan asked for a motion to adjourn the meeting at 6:00pm. **The motion was moved by Legends Board Member Strickland and 2nd by Legends Board Member Sims.** All Board members were in favor – with no oppositions, and the meeting was so adjourned.

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