



Legends Public Charter Schools

(During the 2020-2021 School Year and COVID-19 related emergency, the Board will be meeting virtually via Microsoft Teams)

**Board Members: Jermand Hagan, Adia C Jordan, John King, Dr. Alexis Kirkland-Miller,
Terrelaine (Shellie) Sims, Charlette EB Strickland, Sharlene Wallace
Legends CEO: Atasha James
Legends Director of Social & Emotional Learning: Makiese Devose**

MINUTES for January 27, 2021

1. Call to Order

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

2. Roll Call

Legends Board Member Sims conducted a roll call, to identify to the Board members (Jermand Hagan, Adia C Jordan, John King, Dr. Alexis Kirkland-Miller, Terrelaine (Shellie) Sims, Charlette EB Strickland, Sharlene Wallace).

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 Chair Hagan and 2nd by Legends Board Member Jordan.** All Board members were in favor – with no oppositions, and the agenda was so adopted.

4. Approval of Meeting Minutes

Legends Board Chair Hagan acknowledged the minutes of the December 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 Chair 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

There was no Executive/Closed session, and therefore no actions to approve.

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 staff 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



Other topics covered in the Academic Briefing included:

School Re-opening Update, based on guidance by Maryland Governor Larry Hogan
Charter Agreement with PGCPs and the implications with PGCEA
Academic Updates, which included MOY data results compared to BOY
Academic Support
Grading and Appeals Procedures
Blended Learning Versus Battle
Social/Emotional Learning (SEL) Survey results, presented by SEL Director, Makiese Devose
State Standardized Testing Update
Operations update, which included Student Enrollment and Attendance and 2021-2022 Lottery data
Budget Update, which included COVID-19 Relief Allocations to Charter Schools and the FY 2022 Budget Process

7. Budget Report

Legends CEO James reported on the financial health of the school, as a component of the Academic Briefing.

8. Old Business

There was no old or unfinished business to report on.

9. New Business

Legends Board Chair Hagan acknowledged that Legends Board Member Sharlene Wallace had been nominated to serve in the capacity of Finance Committee Chair. Legends Board Chair Hagan asked for a motion to accept the nomination of Legends Board Member Wallace, as presented. **The motion was moved by Legends Board Chair Hagan and 2nd by Legends Board Member Jordan.** All Board members were in favor – with no oppositions, and the appointment was so accepted.

10. Acknowledgment of Public Comments Received

Legends Board Chair Hagan confirmed with Legends CEO James that there were no additional public comments received, except concerns and inquiries related to the plans for a safe school reopening based on guidance from Maryland Governor Larry Hogan – which was addressed as a component of the Academic Briefing.

11. Announcement and Events

Legends Board Chair Hagan shared the following announcements:

February 1 – Unit 3 starts
February 8 – Quarter 2 grades released, via SchoolMax
February 12 – Quarter 2 Virtual Student Awards/Quarter 2 Report Cards mailed
February 15 – President's Day (National Holiday; no Virtual School)
February 16 – 2-hour Delay: Parent/Teacher conferences

Legends Board Member Jordan shared updates regarding the planning and execution of the **Annual Charter Day Gala**, scheduled for Saturday, June 5, 2021. Please stay tuned for more details.

12. Motion to Adjourn

Legends Board Chair Hagan asked for a motion to adjourn the meeting at 6:17pm. **The motion was moved by Legends Board Chair Hagan and 2nd by Legends Board Member Jordan.** All Board members were in favor – with no oppositions, and the meeting was so adjourned.

Board Office Contact Information:

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