



# Legends Public Charter Schools

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

**Board Members: Jermand Hagan [Chair], Adia C Jordan, John King, Dr. Alexis Kirkland-Miller, Terrelina (Shellie) Sims, Charlette EB Strickland, Sharlene Wallace**  
**Legends Public Charter School CEO: Atasha James**  
**Equity Now, Inc. Director of Financial Education: Justin DeVose**

## MINUTES for April 21, 2021

### 1. Call to Order

The meeting was called to order at 5:32pm, 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 the Board Members in attendance (Jermand Hagan, Adia C Jordan, John King, Dr. Alexis Kirkland-Miller, Terrelina (Shellie) Sims, Charlette EB Strickland, Sharlene Wallace).

### 3. Adoption of Agenda

Legends Board Chair Hagan asked for a motion to accept the agenda, as presented or if there were any modifications, edits or changes to be made. **The motion was moved by Legends Board Chair Hagan and 2<sup>nd</sup> 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, from previous meeting

Legends Board Chair Hagan acknowledged the minutes of the March 2021 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 2<sup>nd</sup> by Legends Board Member Wallace.** All Board members were in favor – with no oppositions, and the minutes was so approved.

### 5. Approval of Actions Taken in Executive/Closed Session

Legends Board Chair Hagan acknowledged that there were no actions taken in either an executive or closed session.

### 6. Report of Chief Executive Officer (CEO Atasha James, with guest Justin DeVose, Director of Financial Education)

#### ✓ Director of Financial Education, Justin DeVose

- ✓ Mr. DeVose presented updates to the audience about the progress the school has made, with respect to highlighting the importance of financial literacy, opening Custodial accounts, and reinforcing the concepts that will advance the financial health of our student population, going forward.

✓ **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 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, related to students returning for in-person/Hybrid learning, which began on April 8
  - Academic Updates, regarding Unit 3 Students assessments and the school's Blended Learning models: ST Math, Accelerated Reader (AR) and iReady platforms
  - EOY Testing which will occur, using iReady platform
  - Plans for utilizing the Blended Learning models to support Summer Learning
  - Operations update, which included Student Enrollment and Attendance and 2021-2022 Lottery data
  - Teacher Recruitment:

Grade Level	Subject
Kindergarten	ELA/Reading
4 <sup>th</sup> Grade	Science
6 <sup>th</sup> Grade	ELA/Reading
6 <sup>th</sup> Grade	Humanities
6 <sup>th</sup> Grade	Math
6 <sup>th</sup> Grade	Science
All Grade levels	Legends Fellows
  - Budget Update, which included details about the proposed Per-Pupil Allocation for the 2021-2022 School Year

**7. Old Business**

Legends Board Chair Hagan acknowledged that there was no old business to report on.

**8. New Business**

Legends Board Chair Hagan acknowledged that there was no new business to report on.

## 9. Acknowledgment of Public Comments

Legends Board Member Sims acknowledged that there were no public comments received, to respond to.

## 10. Legends Public Charter School Board Committee Updates

Legends Board Member Jordan provided a Fundraising and Development Committee Report, related to the *1<sup>st</sup> Annual Charter Gala* scheduled for *Saturday, June 5*, titled “*MASKeraide*” and included details such as the purpose of the event – which is to provide awareness of the legendary work by the staff and the academic excellence and achievements of our Legends scholars. The event will raise funds to support capital improvements and operational expenses for the school. The event will be a cocktail reception and open house. Legends Board Member Jordan also highlighted the costs of tickets and the opportunities and levels of sponsorship. Event highlights include an Open House, Live DJ & Dancing, Silent Auction and Door Prizes, and an Awards Ceremony.

Legends Board Member Sims shared the following school announcements:

- ✓ April 22 @ 5:30p – “Achieving Personal Financial Sustainability” webinar with DeCarlo Harrison
- ✓ May 3-7 – Staff Appreciation Week, and the opportunity to support the Legends school community with donations (please review the ParentSquare posts and consider ordering via Legends’ Amazon SMILE link, where a portion of the proceeds will be donated back to Legends and the goods/supplies will be delivered directly to the school:
  - May 3, Legendary Power-Up Super Breakfast
  - May 4, Superhero Pandemic Survival Kit (Kids can send a sweet treat to their teachers)
  - May 5, Teachers are just Legendary Superheroes in Disguise
  - May 6, Symbolic Shields
  - May 7, Legendary Lunch
- ✓ May 17-21 – Scholastic’s (in-person) Book Fair
- ✓ May 20 – Parent Engagement Organization Meeting
- ✓ May 26 – May Legends Charter School Board Meeting
- ✓ June 5 – Legends’ 1<sup>st</sup> Annual Charter Day Gala
- ✓ Contributions to the Legends’ Founding Families Memorial Wall

## 11. Motion to Adjourn

Legends Board Chair Hagan asked for a motion to adjourn the meeting at 6:37pm. **The motion was moved by Legends Board Chair Hagan and 2<sup>nd</sup> by Legends Board Member Strickland.** All Board members were in favor – with no oppositions, and the meeting was so adjourned.

Board Office Contact Information:

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