



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**

MINUTES for March 24, 2021

1. Call to Order

The meeting was called to order at 5:31pm by Legends Board Chair, Mr. Jermand Hagan, and he welcomed all participants to the meeting, including guests representing PGCPs.

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 Member Strickland 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 February 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 2nd by Legends Board Member Sims.** 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 an Executive/Closed session, discussing Board Development, Board committee structures and a letter of concern from PGCPs. All Board members agreed to the recall of the Executive/Closed Session.

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 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 preparing for Hybrid learning beginning on April 8

+Academic Updates, regarding the school's Blended Learning models: ST Math, Accelerated Reader (AR) and iReady lessons

+State Standardized Testing update

+Operations update, which included Student Enrollment and Attendance and 2021-2022 Lottery data

+Teacher Recruitment for a 6th Grade team

7. Old Business

There was no old or unfinished business to report on.

8. New Business

There was no new business to report on.

9. Acknowledgment of Public Comments

Legends Board Member Sims responded to public comments received:

- (1) **The establishment of a parent-led, family-elected PTO/PTA.** Legends Board Member Sims responded that the school welcomes active and engaged parent involvement and offers space for parents to be involved as they desire, by the creation of the Legends Parent Engagement Organization.
- (2) **The plan to provide devices for all Legends students before the start of the next school year.** Legends Board Member Sims responded that Legends, in partnership with the PGCPs CARES Act Fund, has provided devices to all families that have reached out to the school to inform that they needed a device. If there are any families that continue to be in need of a PGCPs-issued device, they should contact the school to be connected with the Technology team.
- (3) **The plan for any Summer 2021 programs or resources, to address learning gaps and deficiencies in some core subjects.** Legends Board Member Sims responded that the school is focusing on the tyranny of the immediate – which is reopening the school for the balance of the 2020-2021 school year, and that the Academic team will be discussing opportunities to offer Blended Learning platforms over the summer.

10. Legends Public Charter School Board Committee Updates

Legends Board Member Jordan provided a Fundraising and Development Committee Report, related to the Annual Charter Gala scheduled for Saturday, June 5, titled "MASKeraide" and included details such as the purpose, the style of the event, costs of tickets and opportunities for in-kind sponsorship, Silent Auction, Door Prizes and additional donations. Event highlights include an Open House, Live DJ & Dancing and an Awards Ceremony.

Legends Board Member Sims shared the following school announcements:

Financial Literacy's March Market Madness Tournament competition of who opens the most custodial investment accounts, by grade level

Partnership with Sodexo and SodexoMAGIC, which furthers our shared mission of food and health equity

March 25 @ 5:30p – "Empowering Women through Financial Intelligence" engagement seminar with Meredith Wade

March 26 (1p – 2:50p) – Afternoon Asynchronous Day, to continue to allow teachers to prepare for Hybrid learning

March 29 – Deadline to complete and register for outstanding Lottery seats for the 2021-2022 school year

March 29 – April 5 – Spring Break 2021, where families are encouraged to completely unplug and enjoy the break

April 6 @ 5:30p – Hybrid Parent Orientation

April 7 @ 4:30p – Hybrid Student Orientation

April 8 – Hybrid learning begins for students with last names beginning with L-Z

April 12 – Hybrid learning begins for students with last names beginning with A-K

Every Thursday morning @ 9:30a – "Take a Break" Parent Sessions (except on days that have Parent Engagement Organization meetings)

April 15 – Parent Engagement Organization meeting

April 21 – next Legends Charter School Board meeting

11. Motion to Adjourn

Legends Board Chair Hagan asked for a motion to adjourn the meeting at 6:11pm. **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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