



Legends Public Charter Schools

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

**Board Members: Charlette EB Strickland [Interim Chair], Adia C Jordan, John King,
Dr. Alexis Kirkland-Miller, Terrelina (Shellie) Sims, Sharlene Wallace
Legends Public Charter School CEO: Atasha James**

AGENDA for May 26, 2021 5:30pm

1. Call to Order

The meeting was called to order at 5:34p, by Legends Interim Board Chair, Ms. Charlette EB Strickland and she welcomed all participants to the meeting.

2. Roll Call

Legends Board Member Sims conducted a roll call to identify the Board Members in attendance (Charlette EB Strickland, Adia Jordan, Alexis Kirkland-Miller, Terrelina (Shellie) Sims and Sharlene Wallace. Board Member John King joined after the Roll Call)

3. Adoption of Agenda

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

4. Approval of Meeting Minutes, from previous meeting

Legends Interim Board Chair Strickland acknowledged the meeting minutes of the April 2021 Legends Board Meeting posted on the Legends Charter School website and asked for a motion to accept the minutes, as presented. The motion was moved by Legends Board Member Jordan and 2nd by Legends Interim Board Chair Strickland. All Board members were in favor – with no oppositions and the minutes were so approved.

5. Approval of Actions Taken in Executive/Closed Session

Legends Interim Board Chair Strickland acknowledged that former Legends Board Chair Hagan tendered his resignation, and she was nominated to serve in the role – in an interim capacity, while a search was being conducted.

6. Report of Chief Executive Officer (CEO)

- **Academic Briefing**

- Academic updates, which included a preview of the long-term academic expectations for Legends' scholars, through High School; Blended Learning Usage
- Technology updates, to support the SY 21-22 curriculum

- Teacher Professional Development, which translates to Legends' 1st Annual Teacher's Summer Institute
- Operations updates, which included the SY 21-22 Academic Calendar, Facility updates, Attendance, Lottery statistics for the SY 21-22, and Teacher recruitment
- Budget updates

7. Old Business

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

8. New Business

Legends Interim Board Chair Strickland 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 Update

Legends Board Member Jordan provided a Fundraising and Development Committee Report, related to the *1st 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:

- Acknowledgement that this May 26 meeting would be the final, public Board meeting of the 20-21 SY
- Reminder to all parents to complete the Family Surveys, about their experience with Legends for the 20-21 SY due by May 27; as well as the PGCPs Parent Survey due by June 3
- Gratitude to those that supported and volunteered at the school's Scholastic Book Fair
- Awareness of Flash Forward (Parent Orientation) Meetings for all rising students for the 21-22 SY

11. Motion to Adjourn

Legends Interim Board Chair Strickland asked for a motion to adjourn the meeting at 6:23pm. The motion was moved by Legends Interim Board Chair Strickland 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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