



Minutes of the Legends Charter School Board of Directors

Date: October 25, 2023

Time 6:00 pm, Microsoft Teams

Attendance:

- Atasha James
- Charlette Butler-Strictland
- Kalif Gallego
- Aminah Williams
- Robin Harris
- Adia Jordan

Public Attendance: 22 public attendees

Call to Order

Roll Call

Motion to approve the minutes of the minutes from the executive session by K. Gallego

- Seconded by A. Williams

New Business

CEO Brief

Contents of the brief and the information can be found on the document: **CEO James Board of Directors, Oct 25, 2023.ppt**

- Departments Report Out: CEO James
 - Financial Report – reviewed the EdOps Finance report.
 - Staffing – reviewed the vacancies.
 - Enrollment – reviewed the current enrollment focusing on ELA and Math proficiency.
 - Academics – reviewed the MCAP report for ELA and Math proficiency.
 - SELAD – reviewed the Legends Fellow program and the upcoming Panorama Surveys.
 - Student Affairs – provided an Operations update.
 - Financial Education – Reviewed the slides from Mr. Justin DeVose. Open Fund Invest survey – requesting parental participation.
- Chairwoman Butler provided insight and comments to CEO James' report.



Board of Directors
Legends Charter School
9700 Philadelphia Court
Lanham, MD 20706

- ❑ Announcements: Board Secretary Report: Aminah Williams
 - Response to Public Questions for the Board
 - Upcoming Events
 - PGCPS School Calendar

Board Member Jordan announced the Development Committee will meet this month.

Adia Jordan moved to adjourn the meeting.

K. Gallego seconded.

Meeting Adjourned at 6:53 pm on Thursday, October 25, 2023