

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
LEGACY CHARTER SCHOOL

August 24, 2022

---

**Board members in attendance**

James Bicak

Sven Carlsson

Leslie Davis

Maria Friedman

Lazarus Goosby (Zoom)

Andrell Holloway

**Board members not attending**

Gillian Flynn

Michele Gossmeier

Dr. Carolyn Vessel

**Life trustee:** Errol Stone

**Others attending the meeting:** Liz Goss, Principal, Lynn Iacopelli, Quattro, Nicole Boardman, Quattro.

**Location of Meeting.**

The meeting was held at Legacy Charter School, 3318 W Ogden, Chicago, IL, 60623. Participants in the meeting could all hear each other.

**Call to Order.**

The meeting of the Board of Directors of Legacy Charter School was called to order by co-chair Andrell Holloway at approximately 6:18 pm. A quorum was present.

**Review of Minutes.**

May 25, 2022 Minutes

May 25, 2022 Closed Session Minutes

Mr. Bicak made a motion to approve both sets of minutes. Ms. Davis seconded the motion. The motion passed 6-0.

**Principal's Report**

Ms. Goss presented the Principal's Report. The school year is off to a strong start, despite enrollment across North Lawndale schools being lower than prior years.

Ms. Boardman shared Phase 1 of the Legacy Strategic Plan that was developed with the input of Jedi, scholars, families, the Leadership Team, and several board members. The Board agreed to schedule a board retreat in conjunction with the October board meeting to begin planning Phase 2.

**Governance Update**

Mr. Hollway reviewed the expectations for Board members and the calendar for the 2022-2023 school year. He indicated that there was a strong possibility that the Board would need to have a special meeting at the end of September to discuss refinancing the New Market Tax Credits.

Officer elections and committee assignments will be discussed at the next regular board meeting.

Ms. Boardman reminded the Board members of the annual training requirement, and Mr. Holloway reiterated that all training should be done by November 30.

**Finance Committee Update**

Mr. Holloway made a motion to delegate decision making around the 401k plan to the finance committee with consultation of former board member, Pam Baker. Mr. Bicak seconded the motion. The motion passed 6-0.

There was discussion of delegating decision making regarding refinance to the finance committee, but the board reached consensus that the full board should make that decision. Therefore, we will hold the date for a special meeting on September 28.

**Public Comment**

No members of the public were present.

**Adjournment**

There being no further business, the meeting adjourned at approximately 8:08 pm.

Respectfully submitted,

DocuSigned by:  
*Nicole Boardman*  
70F567979B76424...

---

Nicole Boardman, Secretary pro tem