

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

February 22, 2023

Board members in attendance

James Bicak
Maria Friedman
Lazarus Goosby (via Zoom)
Andrell Holloway
Dr. Carolyn Vessel

Board members not attending

Sven Carlsson
Leslie Davis
Gillian Flynn
Michele Gossmeier

Others attending the meeting: Nicole Boardman, Quattro (via Zoom); Jarius Brookins; Tamala Daniels, Director of Finance and Operations; Shanana Egger, Quattro (via Zoom); Sheila Foster, Primary School Instructional Leader; Liz Goss, Principal; Dr. Chaun Johnson, Middle School Instructional Leader; and Yvette Warren, Director of Development.

Location of Meeting

The meeting was held at Legacy Charter School, 3318 W Ogden Ave, Chicago, IL 60623.

Call to Order

The meeting of the Board of Directors of Legacy Charter School was called to order at approximately 6:07pm. A quorum was present.

Review of Minutes

October 26, 2022 – Regular Meeting Minutes
November 16, 2022 – Regular Meeting Minutes

Mr. Holloway made a motion to approve both sets of minutes. Mr. Bicak pointed out an incorrect time on the November minutes and asked that they be updated. Rev. Vessel seconded the motion. The motion passed unanimously.

Principal's Report

Ms. Goss presented the Principal's Report. Ms. Foster shared BAS comparison data and Dr. Johnson shared IXL overall growth average data.

Strategic Planning Committee Update

Mr. Holloway noted members are himself, Mr. Carlsson, and Ms. Goss, and that they are looking for another member to join the Committee which meets on Fridays.

Governance Update

Mr. Holloway reported on the resignation of Michele Gossmeier and said we will recognize her Board service. Ms. Gossmeier will continue her work rebuilding the Legacy/Dentons relationship.

Mr. Holloway asked if everyone agreed to move the April 26 Board meeting to April 19 at 3:00pm before the scheduled donor event and to have the May 24 Board meeting start at 4:30pm.

Ms. Boardman reminded the Board of the annual training requirement. Mr. Holloway asked Rev. Vessel, Mr. Bicak, Ms. Friedman, and Mr. Brookins for their feedback re the February 7 INCS training.

New Board Member Recommendation

Mr. Holloway presented Mr. Brookins for consideration as a new board member. Mr. Brookins is a Legacy Charter School alum. After Legacy he attended Providence St. Mel High School and then Bradley University where he received his Bachelor of Science in Graphic Design. He is currently a Senior Multimedia Consultant at Allstate. Mr. Brookins spoke about his reasons for wanting to join the Board – he has a strong connection to Legacy as an alum and he was also a substitute teacher at Legacy in 2021. He wants to remain connected to education and serve Legacy. Mr. Brookins then stepped out of the room. Rev. Vessel made a motion to add Mr. Brookins to the Board for a 2-year term starting March 1, 2023. Ms. Friedman seconded the motion. The motion passed unanimously.

Development Committee Update

Ms. Warren distributed the Legacy Builder/Supporter Appreciation Reception invitation and invite list. She asked the Board to do outreach and invite 3-5 friends/colleagues to make this a successful event. Ms. Warren advised that the new Legacy website will be launched in the spring of 2023.

Finance Committee Update

Mr. Egger reported on FY 2023 Financials as of December 2022. Ms. Boardman reported on budget timelines.

Ms. Boardman mentioned the adjacent lots and to keep them in mind as part of the strategic plan.

Public Comment

No members of the public were present.

Adjournment

There being no further business, the meeting adjourned at approximately 7:29pm.

Respectfully submitted,

DocuSigned by:
Maria Friedman
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Maria Friedman, Secretary