

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

June 5, 2023

Board members in attendance

LaQuita Bedenfield
James Bicak
Jarius Brookins
Sven Carlsson
Leslie Davis
Maria Friedman
Andrell Holloway
Dr. Carolyn Vessel (via Zoom)

Board members not attending

Gillian Flynn
Lazarus Goosby

Life trustee: Errol Stone

Others attending the meeting: Nicole Boardman, Quattro (via Zoom); Tamala Daniels, Director of Finance and Operations; Alison Ford, Consultant; Sheila Foster, Primary School Instructional Leader; Liz Goss, Principal; Julie Jackson, Quattro; 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 4:45 pm. A quorum was present.

Review of Minutes

The minutes of the meeting of April 19, 2023 had previously been circulated to the Board. No changes were proposed. Mr. Holloway made a motion to approve the minutes, and Mr. Bicak seconded the motion. The motion passed unanimously.

Principal's Report

Ms. Goss referred Board members to the Principal's Report, which had been circulated prior to the meeting. Some of the matters discussed included the following:

- Legacy is actively recruiting scholars and hiring Jedi.
- Legacy hosted many spring events including Career Day, the West Side Resource Fair, 8th Grade Luncheon, and Ribbon pinning, and 8th grade graduation will take place this weekend.

- Updated organization chart for 2023-2024: Effective July 1, 2023, Liz will become Executive Director, Ms. Foster will become Lower School Principal (Kindergarten through 4th Grade), and Dr. Johnson will become Middle School Principal (5th - 8th Grade).
- New school year starts Wednesday, August 16, 2023.

Governance Update

Mr. Holloway shared the proposed schedule for the 2023-2024 board meetings and a possible board retreat.

Development Committee Update

Ms. Warren presented the Development Committee update. The team is working with Quattro on standard operating procedures for tracking and acknowledging donations. The Committee is planning a development retreat in late June to work on a fundraising strategy. The new Legacy website will be launched soon. Ms. Warren gave a recap of the Legacy Builder Reception and is looking ahead to next year's event. Forty agencies attended the community resource fair which helps us continue to build relationships. The spring appeal is in progress. The Committee also discussed social media.

Finance Committee Update

Mr. Holloway reported on FY 2023 Financials as of April 2023. Ms. Jackson gave a high level overview of the budget and answered board members' questions. Mr. Bicak made a motion to approve the budget as presented; Mr. Carlsson seconded the motion. The budget was unanimously approved.

Public Comment

No members of the public were present.

Adjournment

There being no further business, the meeting adjourned at approximately 6:52 pm.

Respectfully submitted,

DocuSigned by:
Maria Friedman
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Maria Friedman, Secretary