

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

March 11, 2025

Board members in attendance

LaQuita Bedenfield
Jarius Brookins
Sven Carlsson
Maria Friedman
Lazarus Goosby
Andrell Holloway
Dr. Carolyn Vessel

Board members not attending

James Bicak
Leslie Davis
Gillian Flynn

Life trustee: Errol Stone

Others attending the meeting: Nicole Boardman, Quattro; Douglas DeJong, Quattro (Zoom); Sheila Foster, Legacy Charter School; Liz Goss, Legacy Charter School; and Anaís Plácido, Hitchcock Design Group (Zoom).

Location of Meeting

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

Call to Order

The meeting of the Board of Directors of Legacy Charter School was called to order at approximately 5:40 pm. A quorum was present.

Public Comment

No members of the public were present.

Review of Minutes

October 29, 2024 – Regular Meeting Minutes: Ms. Vessel made a motion to approve the minutes. Mr. Carlsson seconded the motion. The motion passed unanimously.

LEAD Team Update

Ms. Coleman and Ms. Shealey presented the third pillar of the strategic plan, which is LEAD, and Board members were asked to complete a survey.

Executive Director’s Report

Ms. Goss presented the Executive Director’s Report. She discussed the CIWP Amendment and Bullying Policy. Ms. Vessel made a motion to approve the addition of three attendance goals to the existing CIWP. Mr. Goosby seconded the motion. The motion passed unanimously. Ms. Vessel made a motion to approve the adoption of CPS’ ‘Addressing Bullying and Bias-Based Behaviors Policy.’ Mr. Carlsson seconded the

motion. The motion passed unanimously. Ms. Goss also reviewed the progress of the board's goals for SY25 and shared upcoming engagement opportunities.

Hitchcock Design Group Proposal

Ms. Plácido presented the proposed concepts for the development of the north lots and the enhancement of the school's entrance. The board was asked to complete a survey.

Development Committee Report

Mr. Goosby reported on fundraising progress and the upcoming Sneaker Ball.

Partnerships Committee Report

Ms. Friedman reported on the ongoing partnership with Dentons, including a recap of the holiday fundraiser, the recent volunteer opportunity, and Sneaker Ball sponsorship.

Governance Committee Report

Ms. Goss discussed our goal for adding new board members.


Finance Committee Report

Mr. De Jong reviewed the results of the FY24 finance and compliance audit and our January 2025 financials.

Adjournment

There being no further business, the meeting adjourned at approximately 7:30 pm.

Respectfully submitted,

DocuSigned by:

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Maria Friedman, Secretary