MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF

LEGACY CHARTER SCHOOL

December 9, 2025

Board members in attendance
Jarius Brookins
Sven Carlsson
Leslie Davis
Lazarus Goosby
Andrell Holloway
Sonya Moore
Markayle Tolliver

Board members not attending
James Bicak
Josh Concannon
Maria Friedman
Amir Muhammad
Errol Stone

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

Others attending the meeting: Nicole Boardman (virtual) and Douglas De Jong from Quatrro; Cathy Cullen from Inspiroz, and Tamala Daniels, Sheila Foster, Sameka Gates, and Liz Goss from Legacy Charter School.

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.

Review of Minutes
October 21, 2025 – Regular Meeting Minutes: A motion was made to approve the minutes. The motion was seconded and passed unanimously.

Public Comment
No members of the public were present.

Executive Director's Update
Ms. Goss presented the Executive Director Report. The Academic update included the 2025 ISBE State Designation and areas of strength and areas of growth for 2026 and beyond. Operational highlights included 100% of meal applications submitted and improved standard operating procedures for IT moving forward. Ms. Goss concluded the report highlighting opportunities for Board members to engage at Legacy in upcoming months.

Development Committee Update
Mr. Goosby presented the Development Committee Report. He updated the Board on progress for the Development Committee goals including improved stewardship of current donors with the Holiday Thank You Card project. Focus in the upcoming months will be on securing sponsorships and ticket sales from

Board members for Sneaker Ball.

Partnerships Committee Update
Ms. Goss presented the update for the Partnership Committee in Ms. Friedman's absence. The Partnership Committee has completed several key goals and made measurable progress on all major initiatives for SY26. Dentons continues to be a highly engaged partner through volunteerism, fundraising, event participation, leadership engagement, and programmatic collaboration. The committee remains on track to meet or exceed its year-end goals.

Governance Committee Update
Mr. Holloway reviewed the Board's progress towards its goals for the 2025-2026 school year. Ms. Boardman reviewed the SY26 board training requirements, which include the two-hour INCS-approved training required of all Board members. Ms. Boardman will distribute additional INCS training options to the full Board once INCS releases the updated schedule. She also reminded members that new Board members must complete the two-hour Open Meetings Act (OMA) training and submit their completion certificate directly to her. Mr. Carlsson outlined the process for digitizing and ensuring full compliance with the Board's bylaws. He shared a link to the current version and requested that Board members submit comments. The Governance Committee will review all feedback, and will then consult CPS, the auditors, and Franczek regarding any recommended revisions. Following this review, the committee will plan for adopting any bylaw updates at the May Board Meeting.

Finance Committee Update
Mr. De Jong shared the October financials; Legacy remains on track with strong cash reserves. Final enrollment is 456, which is four students below the budgeted 460. Management is conducting a full review of planned FY26 expenditures and will make reductions as needed to stay on track with the approved budget. The FY25 audit was completed on time with clean results, with no audit adjustments required.

Other Business
There was no other business.

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

Respectfully submitted,

Nicole Boardman

Nicole Boardman, in the Secretary's absence