



Board of Directors

Charlene Montford, *Chairman*
Napoleon Carrol, *Vice Chairman*
Pastor Deborah Davis, *Treasurer*
Jolynn Donhoff, *Secretary*
Brenda Gray, *Director*
Wendi Nolder, *Director*



Tuesday, July 24, 2018, 2:00 p.m.
Meeting Agenda

The mission of Legacy Academy Charter is to prepare students to become confident, competent, responsible and successful individuals in our global and technology-based society by providing a rigorous academic program, school-family-community partnerships, and a strong teacher-student relationship.

A. OPENING EXERCISES

- This meeting was publicly noticed on website and on set at school (notice attached)
- Call to Order & Establish Quorum
- Pledge of Allegiance
- Adoption of the Agenda

B. PUBLIC COMMENT (Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time)

C. PUBLIC PRESENTATION

D. PRINCIPAL REPORT

1. School opening update
2. Additional Board Training with Arnold Law Firm

E. INFORMATION

F. CONSENT AGENDA (Items below are considered routine and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which case the item(s) will be removed from the consent agenda and considered and placed on the Action Agenda)

1. Approve the Minutes of the Legacy Academy Charter, Inc. Board of Director's Meeting for May 10, 2018, June 29, 2018, July 6, 2018 and July 13, 2018 as presented.
2. Approve the Food Service Agreement between Odyssey Charter School, Inc. and Legacy Academy Charter, Inc.
3. Approve to adopt the most current Brevard Public Schools Wellness Policy (2017-2018) along with all subsequent revisions approved by the Brevard Public School Board.
4. Approve to open a bank account for café funds. The signors on this account will be the Board Chairman, Vice Chairman, Treasurer, and the School Principal.
5. Approve the proposal with Project MIND, Inc. for the implementation of the *Project MIND-Math Is Not Difficult* program, pending legal review.
6. Approve to adopt the Brevard Public Schools Critical Incident plan.
7. Approve the DynaFire Alarm Monitoring Agreement.

G. ACTION AGENDA (Items for Discussion by the Board)

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT