

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

August 13, 2024

Board members in attendance

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

Board members not attending

James Bicak
Gillian Flynn

Life trustee: Errol Stone

Others attending the meeting: Nicole Boardman, Quattro; Tamala Daniels, Director of Operations; Douglas DeJong, Quattro; Sheila Foster, Principal; Liz Goss, Executive Director; and Yvette Warren, Director of Development.

Location of Meeting

The meeting was held at Pompeii, 1531 W. Taylor Street, Chicago, IL 60607.

Call to Order

The meeting of the Board of Directors of Legacy Charter School was called to order at approximately 6:15pm. A quorum was present.

Public Comment

No members of the public were present.

Review of Minutes

June 5, 2024 – Regular Meeting Minutes: Rev. Vessel made a motion to approve the minutes. Mr. Brookins seconded the motion. The motion passed unanimously.

Executive Director's Report

Ms. Goss presented the Executive Director's Report. She shared that we are currently fully enrolled and reminded the Board that Legacy has returned to a one Principal model. Ms. Foster shared her ongoing and completed priorities, including that Legacy hired a Spanish language teacher who will teach K-8. Ms. Daniels shared her ongoing and completed priorities, including work done on network infrastructure. Ms. Goss shared IAR data for reading and math and reminded everyone about the November Chicago School Board elections.

Governance Update

Mr. Holloway shared this year's motto of One Mission, One Legacy and reviewed the FY25 Board Meeting calendar. Ms. Goss reviewed the 20 years of Board work that has been accomplished over the years. Mr. Holloway reviewed the 2023-2024 Board wins and Ms. Boardman reviewed the Board goals for 2024-2025. Mr. Holloway reviewed the existing and new Board committees, and encouraged Board participation. Mr. Holloway also shared the various Board volunteer, attendance, and development support opportunities, and again encouraged Board participation. Rev. Vessel made a motion to (i) approve the six Board members up for reelection, (ii) approve the Officers of the school as proposed, and (iii) dissolve Legacy Charter School Support Corporation as recommended by Mr. Stone and Mr. Holloway. Mr. Carlsson seconded the motion. The motion passed unanimously. The approval of the Officers of the Legacy Charter School Endowment Fund NFP will be deferred until the next meeting.

Development Committee Update

Ms. Warren reviewed upcoming fundraising initiatives including the Read-a-Thon, 20-for-20 Campaign, and Grateful Tuesday. She reviewed the 2nd annual Sneaker Ball event planning progress, including the search for a venue.

Finance Committee Update

Mr. De Jong reviewed June 2024 Financials.

I AM ABLE Contract

Rev. Vessel left the room. As part of the annual conflict of interest review, Ms. Goss reminded the Board about the existing contract with I AM ABLE which provides an almost full-time counselor at Legacy. The contract is paid via a grant from the Steans Family Foundation where Steans pays 50% and Legacy pays 50%. The Board acknowledged the relationship and no concerns were voiced.

Celebrations

5, 10, and 15 year celebratory gifts were given to Board members who achieved those milestones on the Board.

Adjournment

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

Respectfully submitted,

DocuSigned by:
Maria Friedman
F5115E030877440...

Maria Friedman, Secretary