



# Legacy Preparatory Charter Academy District

## Board Meeting Agenda

November 21, 2024

10:30 A.M.

375 Municipal Drive

Richardson, Texas 75080 Suite 222

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- I. Call to Order
  - II. Pledge of Allegiance and Texas Pledge, Establishment of Quorum, Call to Order
  - III. Public Forum - 3 minutes for those wishing to address the Board.
  - IV. Review and approval of the November 4, 2024 Board Meeting Minutes

- V. **Superintendent's Report- Staci Weaver**
  - Technology Agreement-Dan Wuest
  - Facilities/Child Nutrition-Buddy Davis

- VI. **Consent Items**

A consent item shall include items of a routine and or a recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

**Consider and take action on: LPCA Local Wellness Policy**

**Approve: LPCA Local Wellness Policy**

- VII. Adjourn Meeting

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Mesquite

Plano

[www.legacypreparatory.com](http://www.legacypreparatory.com)

### **Vision**

We develop and inspire innovative, critical-thinking scholars who influence our global society.

### **Mission**

To facilitate educational experiences through teaching that engages, a culture that empowers, and technology that enables scholars to be college, career, and military-ready, who produce impactful outcomes.