



# Legacy Preparatory Charter Academy District Board Meeting Agenda

June 18, 2024

9:00 A.M.

375 Municipal Drive  
Richardson, Texas 75080 Suite 222

- 
- 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 May 16, 2024 Board Meeting Minutes
  - V. Report the Boards decision on Nolan Mueller's grievance heard in closed session in the May 16, 2024 Board meeting.
  - VI. Move to Closed Session to discuss the Superintendent's evaluation based on goals and objectives met for the 2023-2024 school year.  
Deliberation and discussion of Board Operating Protocols pursuant to Texas Government Code Section 551.071 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Reconvene Open Session

## **VII. Superintendent's Report- Staci Weaver**

- Update on STAAR
- PTECH-School Operations
- Safety Meeting
- Federal Programs
- Curriculum & Instruction
- Facilities

---

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.



# Legacy Preparatory Charter Academy District Board Meeting Agenda

June 18, 2024

9:00 A.M.

375 Municipal Drive  
Richardson, Texas 75080 Suite 222

---

## VIII. 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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:

- EMAT TEKS Certification of Instructional Materials
- Renewal of A'Viand Contract Food Services

Breakfast (all)	\$2.2320
Lunch (K-8)	\$3.6196
Lunch (9-12)	\$3.8127

- Special Education Transition Policy
- PTECH Policy & Procedures Manual
- TIA Policy Manual updates
- Air Education Curriculum Grant Funded..... \$92,800
- Consider and take action to approve the 2024-2025 budget.
- Schedule of Revenue and Expenditures General Fund May 2024
- Schedule of Revenue and Expenditures Child Nutrition May 2024

---

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.



# Legacy Preparatory Charter Academy District Board Meeting Agenda

June 18, 2024

9:00 A.M.

375 Municipal Drive  
Richardson, Texas 75080 Suite 222

---

## Approve:

- EMAT TEKS Certification of Instructional Materials
- Renewal of A'Viand Contract Food Services

Breakfast (all)                      \$2.2320

Lunch (K-8)                         \$3.6196

Lunch (9-12)                        \$3.8127

- Special Education Transition Policy
- PTECH Policy & Procedures Manual
- TIA Policy Manual updates
- Air Education Curriculum Grant Funded..... \$92,800
- Consider and take action to approve the 2024-2025 budget.
- Schedule of Revenue and Expenditures General Fund May 2024
- Schedule of Revenue and Expenditures Child Nutrition May 2024

IX. Consider and take action on closed session agenda item Superintendent's evaluation

X. Adjourn Meeting

---

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.