



# Legacy Preparatory Charter Academy District Board Meeting Agenda

August 27, 2024

9:00 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 July 19, 2024 Board Meeting Minutes
  - V. Move to closed session to consider and take action on personnel agreement.

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

- VI. Consider and approve medical policy & procedures in dispensing prescription and nonprescription medicine.
- VII. **Superintendent's Report- Staci Weaver**
  - Personnel/Enrollment
  - School Operations
  - Federal Programs-DIP & CIPs 2024-2025
  - Curriculum & Instruction
  - Facilities

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[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.



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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

- Revenue and Expenditure Report for Child Nutrition and General Fund July 2024.
- Consider and take action to approve 2023-2024 budget amendments
- Consider and take action to engage annual financial audit firm, Sutton Frost Cary, LLP
- Consider and take action to amend the 2023-2024 operating budget to its actual revenues and expenditures.
- Brown & Brown Insurance Contract (\$186,283.28) \$44,707.99
- Champion Fire & Security \$60.00 Monthly
- Texas Professional Janitorial \$3225.00 Monthly
- Texas Professional Janitorial \$2720.00 Monthly
- Texas Mutual Workers' Compensation Insurance \$32,655.00 Year
- Hiscox Active Shooter Insurance Policy \$9,809.00 Year
- Waypoint Insurance-Terrorism \$11,638.00 Year
- Travelers Cyber Insurance \$6,775.89 Year
- Renewal of Service Provider Contracts

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## Approve:

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## IX. Adjourn Meeting

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