

**Legacy Academy Board Meeting Minutes**  
**Legacy Academy Library**  
**Wednesday November 14th, 2007. Time: 6:30 p.m.**

- 1.0 **Call to order:.**
- 2.0 **Pledge of Allegiance**
- 3.0 **Roll Call:**
- 4.0 **Approval of Agenda/Additions/Deletions for Wednesday November 14th, 2007**
- 5.0 **Approval of Minutes for Meeting of Tuesday October 9th, 2007**
- 6.0 **Guest Comments (2 minutes each)**
- 7.0 **Athletic/Activities Director Items**
  - 7.1 Athletic Booster Club report
  - 7.2 High School Washington D.C trip The vote on this was tabled from last month
- 8.0 **PTO Report**
- 9.0 **Appoint committee chairs**
  - 9.1 Fund Raising Committee (FRC) Committee. Update to last months inquiry.
  - 9.2 Future Planning Committee (FPC) Committee; Update
- 10.0 **LA Principals report**
  - 10.1 Communication and Support to Board (EL#9)
  - 10.2 Calendar change item: In-service date to move from Feb. 1 to Feb. 8
  - 10.3 Gymnasium Usage Conforming to Elizabeth C1 Policy.
  - 10.4 Facilities Report (including Roof Leaks & Parking lot)
- 11.0 **Board Calendar Items**
  - 11.1 Vote on Proposed Bylaw & GP changes.
  - 11.2 Review Status of all Board Committees and any associated reports (GP#2, #2).
  - 11.3 Distribute parent survey
- 12.0 **Financials**
  - 12.1 Quarterly Treasurer Checklist Report for July-Sep 2007 (GP#5,#5)
  - 12.2 Monthly budget report.
- 13.0 **Nov. 13<sup>th</sup> Mill Levy Meeting synopsis/discussion**
- 14.0 **Old Action Items**
  - 14.1 **Krystal:** Ask Starla to post the FRC committee chair in the Ledger on Oct. 15<sup>th</sup>. Ask Starla to post the FPC committee chair in the Ledger on Oct. 22<sup>nd</sup>.
  - 14.2 **Dir. Craley:** Speak with Laura Cornejo about chairing the FPC.
- 15.0 **New Action Items**
- 16.0 **Guest Comments (2 minutes each)**
- 17.0 **Board Self Review (GP #3-4)**
- 18.0 **Executive Session**
  - 18.1 Student Discipline Issue.
- 19.0 **Adjourn:**

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Secretary Legacy Academy

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Date Approved