

**Legacy Academy Board Meeting Agenda**  
**Legacy Academy Library**  
**Tuesday December 11th, 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 Tuesday December 11th, 2007**
- 5.0 **Approval of Minutes for Meeting of Wednesday November 14th, 2007**
- 6.0 **Guest Comments (2 minutes each)**
- 7.0 **Athletic/Activities Director Items**
  - 7.1 Athletic Director report
  - 7.2 Athletic Booster Club report
  - 7.3 High School Washington D.C trip The vote on this was tabled from last month
- 8.0 **PTO Report**
- 9.0 **Fund Raising Committee Update**
- 10.0 **LA Principals report**
  - 10.1 Ends Focus of Grants or Contracts (EL#10)
  - 10.2 Academic Integrity (EL#12)
- 11.0 **Board Calendar Items**
  - 11.1 Post request for an Election Committee Chairperson in Legacy Ledger.
  - 11.2 Add compensation per BAL #5 schedule
  - 11.3 Staff Survey Update
- 12.0 **Financials**
  - 12.1 Monthly budget report.
- 13.0 **Old Action Items**
  - 13.1 **Krystal**

Have Starla post the FPC committee chair in the Ledger on November 19<sup>th</sup>.  
Have Starla put in the Ledger that the survey is coming. Mrs. McFarland will write it up and the link will be posted in the Ledger and on the website by December 3<sup>rd</sup>.
  - 13.2 **Dir. Bleich**

Work with Anne to contact our lawyer, Barry, about issues with the roof.
  - 13.3 **Helen**

Talk to PTO about getting reports
- 13.0 **New Action Items**
- 14.0 **Guest Comments (2 minutes each)**
- 14.0 **Board Self Review (GP #3-4)**
- 15.0 **Executive Session**
- 16.0 **Adjourn:**

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Secretary Legacy Academy

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Date Approved