



Legacy Preparatory Charter Academy District

Board Meeting Agenda

November 4, 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 September 24, 2024 Board Meeting Minutes
 - V. Move to Closed Session to deliberate on Real Property and Safety & Security

Section 551.072. Deliberations about Real Property Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Sec. 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or, (2) a security audit.

- VI. Move to Open Session
- VII. Consider and take action on the change of policy for graduation requirements. Additional courses will be added to satisfy the social studies requirement for graduation.

Approve the additional courses to satisfy the social studies requirements for graduation.
- VIII. Consider and take action on the 2024-2025 Stipends (Federal and State)
Approve the 2024-2025 Stipends (Federal & State).

Mesquite

Plano

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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IX. Superintendent's Report- Staci Weaver

- Enrollment
- School Operations-TIA Mrs. Braley
- Federal Programs
- Curriculum & Instruction
- Facilities

X. 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
- Graduation May 29, 2025, at 7:00 P.M. Plano Event Center
- Door2Door Transportation-\$2.00 per mile (siblings additional \$1.00 a mile)

Approve:

- Revenue and Expenditure Report for Child Nutrition and General Fund
- Door2Door Transportation-\$2.00 per mile (siblings additional \$1.00 a mile)
- Graduation May 29, 2025, at 7:00 P.M. Plano Event Center

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Approve Closed Session Agenda V:

Real Property

- Consider and take action on granting Superintendent, Staci Weaver the authority to sign a lease agreement on behalf of Legacy Preparatory Charter Academy.
- Approve Superintendent, Staci Weaver as authorized by the Legacy Preparatory Charter Academy Board Members to sign a lease agreement on behalf of the school district..

Safety& Security

- Consider and take action on the Safety & Security Audit and Multi-Hazard Updates.
- Approve the Safety & Security Audit and Multi-Hazard Updates.

XI. Adjourn Meeting

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