



Legacy Preparatory Charter Academy District Board Meeting Agenda

January 26, 2023

8:30 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 November 15, 2022, Board Meeting Minutes**
- V. **Consider & Take Action: Audit Report-Deanna Frisby
Approve Audit**
- VI. **Superintendent's Report- Staci Weaver**
 - Pre-K Update
 - 4 Day week
 - Federal Programs-DIP Dr. Mary Kahama
 - Facilities-Buddy Davis
 - Enrollment-Margaret Griffith
- VII. **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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

 - a. **District Operations**



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Consider & Take Action:

**Bilingual & ESL Program Manual
Tutor Doctor Contract.....\$374,850.00 (Federal
Funds)
New CTE Courses- Fundamentals of Real Estate &
Tourism
Marketing Concepts and Applications**

Approve:

**Bilingual & ESL Program Manual
Tutor Doctor Contract.....\$374,850.00 (Federal Funds)
New CTE Courses-- Fundamentals of Real Estate &
Tourism Marketing Concepts and Applications**

VIII. Consider & Take Action:

TIA/Performance Pay-\$110,000.00 from ESSER funds

**Approve
TIA/Performance Pay**

IX. Adjourn meeting