Legacy Preparatory Charter Academy District
Board Meeting Agenda

October 28, 2026
4:30 P.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 August 19, 2026 Board Meeting Minutes**

V. **Superintendent's Report- Staci Weaver**
- **Presentation of KPI dashboard for board members**
- **Enrollment**
- **Federal Programs**
- **Operations**

VI. **Review Charter renewal documents, consider and take action to approve the documents as presented.**

VII. **§ 551.041 (notice): The board will move to closed session to discuss the Superintendent's evaluation and performance goals.**

VIII. **Return to open session to take action on the Superintendent's Evaluation.**

IX. **Consider and take action to approve updates to the Fee Policy**

X. **Consider and take action to approve updates to the Enrollment Policy**

XI. **Consider and take action to approve EDGAR manual**

XII. **Updates to the student handbook**

- **PTECH Requirements**
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XIII. **Consider, take action and approve the 2026 Charter Renewal Application.**

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

- **Schedule of Revenues and Expenditures - General Fund -**
- **Schedule of Revenues and Expenditures - Child Nutrition -**

Approve:

- **Schedule of Revenues and Expenditures - General Fund -**
- **Schedule of Revenues and Expenditures - Child Nutrition -**

XV. Adjourn Meeting