

Legion Collegiate Academy - Board Meeting  
LCA Campus  
3090 Long Meadow Rd,  
Rock Hill, SC 29730

August 12th, 2021 at 5:00 PM  
Meeting Minutes

**Board Members in Attendance:** Stephanie Burton, Cicely Brown (via conference call), Andy Jackson, Julie Paquette, David Stringer, Andy Jackson and Robert Baker.

**Staff Attendees:** Tyler Turner

**Guest Attendees:** None

**Public Attendees:** None

The Meeting was called to order by Chairperson Stephanie Burton

**Public Notice:** Dr. TK Kennedy affirmed that Public notice was given.

**Public Comments:** None

**Mission read by Chairperson Stephanie Burton:** Legion Collegiate Academy will serve high school students in a safe, small family centered environment who seek the opportunity and challenge of a rigorous curriculum, high academic standards, and elite athletics while earning up to two years of college credit while in high school.

**Agenda:** A motion to adopt the agenda and move into Executive Session was made by David Stringer, seconded by Andy Jackson and unanimously approved by a vote of 6 to 0.

**AGENDA**

- Call to order
- Mission (read by Chair)
- Adoption of Agenda (Action Item)
- Executive Session (Legal/Contracts)
- Action Taken from Executive Session (Action Item)
- Adjournment

**Motion to come out of Executive Session:** Motion made by David Stringer, seconded by Robert Baker and unanimously approved by a vote of 6 to 0.

**Motion to authorize LCA's legal counsel to respond to the Charter Institute of Erskine's letter of request and to respond to the OIG letter presented:** Motion was made by Julie Paquette, seconded by David Stringer and unanimously approved by a vote of 6 to 0.

The meeting adjourned.

Next Board Meeting is scheduled for 4:30pm, August 26th, 2021.