

Legion Collegiate Academy - Board Meeting
3090 Long Meadow Road
Rock Hill, SC, 29730
803-620-6040

August 26th, 2021 at 4:30 PM
Meeting Minutes

Board Members in Attendance: Stephanie Burton, David Stringer, Andy Jackson, Cecily Brown and Julie Paquette.

Staff Attendees: Dr. TK Kennedy, Andy Patrick, Mike D'Angelo, Mike Miller, Erik Miller, Tyler Turner and Dr. Julie Marshall

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 approve the agenda was made by Cecily Brown and seconded by Robert Baker. The motion was unanimously approved by a vote of 5 to 0. (Andy Jackson was a little late to start of meeting)

AGENDA:

- Call to order
- Public notice
- Public comments
- Adoption of Agenda (Action Item)
- Approval of Meeting Minutes (Action Item - 06.24.21, 07.14.21 & 08.12.21)
- Principal Report - Dr. Kennedy: Dr. Julie Marshall (test performance and progress)
- Operations Report - Erik Miller
- Financial Report - Mike Miller
- Capital Campaign Report - David Stringer
- Chairman's Report - Stephanie Burton
- Executive Session (Legal/Contracts)
- Adjournment

Motion to approve Board Meeting Minutes from June 24th, July 14th, and August 12th: Motion by David Stringer, seconded by Cecily Brown, and unanimously adopted with approved vote of 5 to 0.

Motion for Board and Pinnacle to provide Thank you to school and faculty by way of food truck and or special event, date TBD was made by Robert Baker, seconded by Cecily Brown and unanimously approved with a vote of 6 to 0.

Motion for LCA to establish an annual scholarship for one student, honoring the life of Anthony Hutchison, details to be worked out on a later date: was made by David Stringer, seconded by Robert Baker and unanimously approved by a vote of 6 to 0.

Executive Session: A motion was made to move into executive session by Julie Paquette, seconded by Robert Baker. The motion was unanimously approved by a vote of 6 to 0.

Motion to move out of Executive Session: Motion was made by Julie Paquette, seconded by Robert Baker, and unanimously adopted with approved vote of 5 to 0.

Meeting adjourned.

Next Board Meeting is scheduled for September 23, 4:30pm.