

**Legion Collegiate Academy**  
**Board Meeting**  
**3090 Long Meadow Road, Rock Hill, SC**

December 9, 2021  
4:30 pm

**AGENDA**

- Call to order
- Public notice
- Public comments
- Mission: Legion Collegiate Academy (LCA) 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, elite athletics while earning up to two years of college credit while in high school.
- Adoption of Agenda (Action Item)
- Approval of Meeting Minutes (Action Item - 10.28.21 & 11.09.21)
- Principal Report - Dr. Kennedy
- Financial Report - Mike Miller
- Operations Report - Andy Patrick
  - Annual Report
  - Insurance Audit - Facilities Improvement - Emergency Procurement
  - E-Rate
  - City of Rock Hill Easement (Action Item)
- Chairmans Report - Stephanie Burton
  - Booster Club Report - Robert Baker
- Executive Session (Legal/Contracts)
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the agenda, public dialogue will be restricted to the “Public Comments” section of the agenda or as directed by the board chair.

- Each speaker has two minutes.
- Speakers may not ask questions of board members.
- Board members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.