

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

January 27th, 2022 at 4:30 PM  
Meeting Minutes

**Board Members in Attendance:** Stephanie Burton, Andy Jackson, Robert Baker, Cicely Brown and Julie Paquette.

**Staff Attendees:** Dr. TK Kennedy, Andy Patrick, Mike D'Angelo, Mike Miller, Dr. Carrie Tucker

**Guest Attendees:** Mark Meyer AD Oceanside, John Loveday and Jennifer Tausch of Rhodes Branding

**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 was made by Robert Baker, seconded by Cicely Brown and unanimously approved by a vote of 5 to 0.

**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 - 12.09.21 & 01.14.22)
- Principal Report - Dr. Kennedy: 2022-2023 Academic Calendar (Action Item)
- Financial Report - Mike Miller
- State & Federal Programs Briefing - Carrie Tucker
- Operations Report - Andy Patrick: Annual Report Final (Action Item)
- Chairman's Report - Stephanie Burton

- Marketing/Public Relations - John Loveday
- Executive Session (Legal/Contracts)
- Adjournment

**Motion was made to approve meeting minutes from December 9<sup>th</sup>, 2021 and January 14<sup>th</sup>, 2022.** The motion was made by Julie Paquette, seconded by Robert Baker and unanimously approved by a vote of 5 to 0.

**Motion to approve January 2<sup>nd</sup> and 3<sup>rd</sup>, 2022 as make up snow days:**

The motion was made by Stephanie Burton, seconded by Robert Baker and unanimously approved by a vote of 5 to 0.

**Motion to approve 2022 – 2023 School Calendar:** Motion was made by Stephanie Burton, seconded by Andy Jackson and unanimously approved by a vote of 5 to 0.

**Motion to adopt 2022 Annual Report as submitted at last Board Meeting and updated by Jennifer Tausch:** The motion was made by Cicely Brown, seconded by Andy Jackson and unanimously approved by a vote of 5 to 0.

**Motion to accept resignation of David Stringer from Board:** Motion was made by Robert Baker, seconded by Cicely Brown and unanimously approved by a vote of 5 to 0.

**Motion to nominate Julie Paquette as Vice Chairman:** Motion was made by Stephanie Burton, seconded by Andy Jackson and unanimously approved by a vote of 5 to 0.

**Motion to nominate Robert Baker as Secretary and Treasurer:** Motion was made by Stephanie Burton, seconded by Andy Jackson and unanimously approved by a vote of 5 to 0.

**Motion to go into Executive Session:** Motion was made by Andy Jackson, seconded by Cicely Brown and unanimously approved 4 to 0.

**Motion to come out of Executive Session:** Motion was made by Julie Paquette, seconded by Cicely Brown and unanimously approved 4 to 0.

**Motion to adopt contract with Rhodes Branding, as discussed in Executive Session:** Motion was made by Andy Jackson, seconded by Cicely Brown and unanimously approved by a vote of 4 to 0.

**Meeting adjourned.**

Next Board Meeting is scheduled for February 24<sup>th</sup>, 2022 at 4:30 pm.