

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

November 9th, 2021 5pm
Meeting Minutes

Board Members in Attendance: Stephanie Burton, Cicely Brown (joined while moving into executive session), Andy Jackson, Julie Paquette, David Stringer, and Robert Baker.

Staff Attendees: Tyler Turner

Guest Attendees: None

Public Attendees: None

The Meeting was called to order by Chairperson Stephanie Burton

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 Robert Baker, seconded by Julie Paquette 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 move into Executive Session: Motion made by Andy Jackson, seconded by Robert Baker and unanimously approved by a vote of 5 to 0.

Motion to move out of Executive Session: Motion was made by Robert Baker, seconded by Cicely Brown and unanimously approved by a vote of 6 to 0.

Motion for LCA to transfer sponsors to the Limestone Charter Association and approve and authorize the Board Chair to execute both the letter describing the reasons for the transfer and the resolution discussed in executive session: Motion was made by Cicely Brown, seconded by Julie Paquette and unanimously approved by a vote of 6 to 0.

The meeting adjourned.