

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

October 28th, 2021 at 4:30 PM
Meeting Minutes

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

Staff Attendees: Dr. TK Kennedy, Andy Patrick, Mike D'Angelo, Mike Miller, Tyler Turner, Straight Herron

Guest Attendees: none

Public Attendees: Jeff Burke, parent

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 David Stringer, seconded by Robert Baker and unanimously approved by a vote of 5 to 0.

AGENDA:

- Call to order
- Public notice
- Public comments
- Adoption of Agenda (Action Item)
- Approval of Meeting Minutes (Action Item - 09.23.21)
- Principal Report - Dr. Kennedy
- Financial Report - Mike Miller
- Promissory Note (Action Item)
- Capital Campaign Report - David Stringer
- Chairman's Report - Stephanie Burton
- Executive Session (Legal/Contracts)
- Adjournment

Motion was made to approve meeting minutes from September 23rd meeting. The motion was made by Julie Paquette, seconded by Robert Baker and unanimously approved by a vote of 5 to 0.

Motion to move into Executive Session: Motion was made by David Stringer, seconded by Cicely Brown, and unanimously adopted with approved vote of 5 to 0.

Motion to move out of Executive Session: Motion was made by David Stringer, seconded by Julie Paquette and unanimously approved by a vote of 5 to 0.

Motion to approve and execute the promissory note drafted for and with repayment schedule to Pinnacle for back payment of management services: Motion was made by Cicely Brown, seconded by Robert Baker and unanimously approved by a vote of 5 to 0.

Meeting adjourned.

Next Board Meeting is scheduled for December 9th, 4:30 pm.