

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

September 13th, 2021 at 5:00 PM
Meeting Minutes

Board Members in Attendance: Stephanie Burton, Cicely Brown, 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 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 was made by Cecily Brown, seconded by David Stringer and unanimously approved by a vote of 6 to 0.

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

Motion to authorize Board Chair, Stephanie Burton, to sign engagement contract with Rhodes Branding as per discussion in Executive Session: Motion was made by David Stringer, seconded by Julie Paquette and unanimously approved by a vote of 5 to 0. (Andy Jackson had to drop off early.)

Motion to move forward with the Esser Funds Agreement as drafted by Tyler Turner to include reimbursement discussion in Executive Session was made by David Stringer, seconded by Robert Baker and unanimously approved by a vote of 5 to 0.

The meeting adjourned.

The next scheduled Board Meeting is September 23rd at 4:30pm.