

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

September 7th, 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 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 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 send letter to Board of Erskine Charter Institute to request an appeal hearing as it relates to being placed on emergency fiscal watch:** Motion was made by Julie Paquette, seconded by Robert Baker and unanimously approved by a vote of 6 to 0.

**Motion to engage with Rhodes Branding to assist LCA with branding and communications with the community and agree to schedule time for further discussion with Rhodes Branding at next special meeting,** scheduled September 13<sup>th</sup> was made by Robert Baker, seconded by Andy Jackson and approved with a vote of 5 to 1.

The meeting adjourned.