

**Legion Collegiate Academy**  
**Board Meeting**  
**3090 Long Meadow Road, Rock Hill, SC**

June 23, 2022  
4:30 pm

**AGENDA**

- Call to order
- Public notice
- 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 - 05.19.22, 05.25.22, 06.07.22 & 06.15.22)
- Principal Report - Dr. Marshall
- FY 22-23 Budget - M. Miller
- Chairmans Report - S. Burton
- Operations Report - A. Patrick
  - Facilities Update
  - Reimbursement Resolution
  - Board Officer Elections
- Public comments
- Executive Session
  - Pending Legal and Contractual Matter - CIE
- Action Items, if any from Executive Session
- Oath of Office (New Board Members)
- SY 22-23 Confidentiality Agreement
- Adjournment

The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the agenda, public dialogue will be restricted to the "Public Comments" section of the agenda or as directed by the board chair.

- Each speaker has two minutes.
- Speakers may not ask questions of board members.
- Board members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.