

**Legion Collegiate Academy
Board Meeting Agenda
September 29, 2022, 4:30 p.m.
3090 Long Meadow Road, Rock Hill, SC**

OUR MISSION

Legion Collegiate Academy will serve high school students in a safe, small, family-centered setting who seek the opportunity and challenge of a rigorous curriculum, high academic standards, outstanding athletics while earning up to two years of college credit while in high school.

AGENDA

- Call to Order, Welcome – S. Burton
- Mission Statement – S. Burton
- Approval of Agenda (Action Item)
- Approval of Minutes – 08.25.22 (Action Item)
- Public Comments/Introduction of Guest(s)
- Executive Session
 - Expulsion Hearing
 - Pending Legal and Contractual Matter – CIE
 - Pending Contractual Arrangement and Receipt of Legal Advice – City of Rock Hill Easement
- Principal Report – J. Marshall
- Athletic Director's Report – R. Posipanko
- Finance Report - M. Miller
- Operations Report
 - Governance – A. Patrick
 - Model Integrity – A. Patrick
 - Facilities & Property Development Report – D. Stephenson
 - Marketing Report – D. Stephenson
- Board Chair Report – S. Burton
 - Bylaws Committee Update
- Possible Action Items from Executive Session
- 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 adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

- 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.