

Legion Collegiate Academy - Board Meeting
LCA Campus
505 University Dr
Rock Hill, SC

September 24, 2020 at 4:00 PM
Meeting Minutes

Board Members in Attendance: In Person; David Stringer, Joanna Harris.
Via Phone; Stephanie Burton, Marc Hull, Daniel Hopper, Julie Paquette

Board members Absent: Charles Kizer

Staff Attendees: Dr. TK Kennedy, Andy Patrick, Mike D'Angelo, Mike Miller, Erik Miller, Todd Helms

Public Attendees: None

The Meeting was called to order by Chairperson Stephanie Burton

Public Notice: Dr. TK Kennedy affirmed that Public notice was given.

Public Comments: No public comments were made.

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 approve the agenda was made by David Stringer and seconded by Julie Paquette. The motion was unanimously approved by a vote of 6 to 0.

Agenda:

- **Approval of Meeting Minutes (Action Item - 08.27.20)**
- **Chair Report - Stephanie Burton**
- **Motion to approve engagement with Elliott Davis for limited scope audit**
- **Updates on litigation with the SC High School League**
- **Principal Report - Dr. Kennedy**
- **Financial Report - Mike Miller**
- **Capital Campaign Report - David Stringer**
- **Motion to approve CCC Structure and Initial Financial Support (Action Item)**

Motion for board approval to amend the minutes from 8/27/2020: A motion was made by Joanna Harris, second by David Stringer. The motion was unanimously adopted 6 to 0.

Motion for board approval to amend the agenda to include motion to engage with Elliott Davis in a limited scope audit: A motion was made by Joanna Harris, second by Daniel Hopper. The motion was unanimously approved by a vote of 6 to 0.

Motion for board approval to engage with Elliott Davis for a limited scope audit to provide to the Charter Institute at Erskine: A motion was made by David Stringer, second by Marc Hull. The motion was unanimously approved by a vote of 6 to 0.

Motion for Board approval on development of an official Capital Campaign Committee and sub committees therein: A motion was made by David Stringer, second by Joanna Harris. The motion was unanimously approved by a vote of 6 to 0.

The meeting adjourned.

Next Board Meeting is scheduled for 4pm, October 29, 2020 at Legion Collegiate Academy Campus 505 University Dr.