



**Legacy Traditional School – East Mesa  
Board Meeting Agenda**

Date: February 22, 2018  
Start Time: 5:00pm  
Location: (Teleconference) Call-in 1-712-770-4010, Participant Code 665661  
Legacy Traditional School, 3201 S. Gilbert Road, Building A,  
Chandler, AZ 85286

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|------|--|-------------------|
| I.   | PLEDGE OF ALLEGIANCE   | Nathan Schlink    |
| II.  | CALL TO ORDER  | Nathan Schlink    |
| III. | ROLL CALL  |                   |
| I.   | ANNOUNCEMENTS   REPORTS  | Nathan Schlink    |
|      | a. Discussion regarding board meeting frequency and Scheduling and standard reports from staff that the Board like to see as a regular part of each meeting (i.e. academic, enrollment, financial, etc.)     | Nathan Schlink    |
| II.  | NEW BUSINESS   | Nathan Schlink    |
|      | a. Master's degree compensation plan approval  | Kennedy/C. Brooks |
|      | b. Southwest Las Vegas campus bond-related approvals   | Chris Brooks      |
|      | c. Investment options for all bond accounts held by trustee  | Shawna Willis     |
|      | d. Authorizing and Reimbursement Resolutions related to Bond financing for the Southwest Las Vegas Campus, Including guarantee agreement. East Mesa approval required as the Obligated Group Representative. | Corey Kennedy     |
|      | ADJOURNMENT  | Nathan Schlink    |