



**Legacy Traditional School – Phoenix
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 | Nathan Schlink |
| IV. | 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.) | |
| V. | 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 |
| | ADJOURNMENT | Nathan Schlink |