



**Agenda**  
**Thursday, March 23, 2023**  
**Meeting Agenda of the Board of Directors**

11:00 A.M.  
1414 E CEDAR ST, ALLENTOWN PA, 18109

***"Legacy 10...The Best Is Yet To Come...Hear Me Roar!"***

**1. Welcome**

- A. Call to Order
- B. Roll Call
- C. Opening Reflection

**2. Minutes**

- A. Approval of the Minutes of February

**3. Staff Reports**

- A. CEO Report, Sandra Figueroa Torres, Founder/CEO/Principal
- B. DOO Report, Sis-Obed Torres-Cordero, J.D. Director of Operations

**4. Financials**

- A. Financial Report ending February

**5. Old Business**

- A. Renewal **EXECUTIVE SESSION**
- B. Expansion Project
- C. Bond Financing Process-Due Diligence Update
- D. Motion to Ratify/Approve 2018-2019, 2021-2022 School Calendars

**6. Public Comment**

- A. Public Comment

**7. Personnel**

- A. Personnel Matter: **EXECUTIVE SESSION**

**8. New Business**

- A. Approval of 2023-2024 School Calendar
- B. Board By-Laws Amendment ***"Length of Term"***
- C. Interscholastic Athletic League Approval

**9. Other**

**10. Adjournment**

***THE ORIGINAL SCHOOL TO COLLEGE PIPELINE!***

