



**NOTICE AND AGENDA OF BOARD MEETING AGENDA
LEGACY TRADITIONAL SCHOOLS—NORTH CAROLINA**

A North Carolina Not-for-Profit Corporation

Date: Wednesday, April 22, 2026

Location: Virtual via Zoom

To attend the meeting via Zoom, please use the link below:

<https://zoom.us/j/91934496582>

Time: 2:00 pm EDT

Questions about this meeting may be sent to tammy.mandel@vertexeducation.com.

Instructions for Submitting Public Comment: Public comments may be submitted in advance of the meeting by email to tammy.mandel@vertexeducation.com with the subject line “**Public comment for April 22, 2026 board meeting**” and should include the full name of the individual submitting (no comments will be accepted that are submitted anonymously). Public comments submitted following this instruction will be accepted for this board meeting until Wednesday, April 22, 2026, at 12:00 pm EDT. Time permitting, public comments will be read aloud by staff during the meeting up to three (3) minutes each. However, depending on the number of comments received and the time allotted for public comments, it is possible that not all comments may be read aloud at the meeting. Public comments will be read in the order in which they were received. Public comments not read aloud, if any, will be provided to the board members.

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF APRIL 22, 2026 MEETING AGENDA
- IV. PUBLIC COMMENT
Public comments received in accordance with the instructions in the meeting notice will be read by staff during this agenda item up to a limit of three (3) minutes each in the order in which they were received, subject to time available at the discretion of the Board President or his/her designee. Members of the Board may not discuss, respond to, or take action in this meeting on a matter raised under this public comment item that is not on the agenda.
- V. ACTION ITEMS
 - A. Review and possible approval of April 8, 2026 Board Meeting Minutes, presented by April Broadway, Acting Board Chair
 - B. Board Officer Elections, presented by April Broadway, Acting Board Chair
 - C. Review and possible approval of Authorizing Resolution for the Clemmons campus, presented by Terry Warren, Board Bond Counsel



- D. Review and possible approval of Reimbursement Resolution for the Clemmons campus, presented by Terry Warren, Board Bond Counsel
- E. Review and ratification of all prior actions taken by this board, presented by April Broadway, Acting Board Chair

VI. NEXT BOARD MEETING, LONG-RANGE CALENDAR, AND UPCOMING MILESTONES

VII. ADJOURNMENT