



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

*A North Carolina Not-for-Profit Corporation*

**Date: Monday, June 8, 2026**

**Location: Virtual via Zoom**

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

<https://zoom.us/j/99519688807>

**Time: 4:30 pm EDT**

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**AGENDA**

**June 8, 2026, 4:30 pm EDT, via Zoom**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF JUNE 8, 2026 MEETING AGENDA
- IV. ACTION AND DISCUSSION ITEMS
  - A. Review and possible approval of April 22, 2026 board meeting minutes, presented by April Broadway, Board President
  - B. Discussion with Board counsel, Shanté Martin, presented by John Sullivan, Board Member
  - C. Review and possible approval of revised Board Bylaws, presented by April Broadway, Board President
- V. SUPERINTENDENT’S REPORT AND UPDATES
  - A. Facilities Report, presented by Jason Ottman, Vice President, Provestus Development Solutions
  - B. Superintendent’s Report, presented by Dr. Jennifer Turney, Superintendent
- VI. NEXT BOARD MEETING, LONG-RANGE CALENDAR, AND UPCOMING MILESTONES
- VII. ADJOURNMENT