



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

A North Carolina Not-for-Profit Corporation

Date: Monday, July 13, 2026

Location: Virtual via Zoom and in-person:

SpringHill Suites Charlotte Huntersville (13610 Reese Blvd. W, Huntersville, NC 28078)

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

<https://zoom.us/j/91285864914>

Time: 5:00 pm EDT

AGENDA

July 13, 2026, 5:00 pm EDT, via Zoom

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF JULY 13, 2026 MEETING AGENDA
- IV. ACTION AND DISCUSSION ITEMS
 - A. Review and possible approval of June 8, 2026 board meeting minutes, presented by April Broadway, Board President
 - B. Review and possible approval of revised Board Bylaws, presented by April Broadway, Board President
 - C. Review and possible approval of real estate project management agreement with Provestus Development Solutions, LLC, presented by Jason Ottman, Vice President, Provestus Development Solutions, LLC
 - D. Review and possible approval of resolution authorizing additional signatories for the Clemmons campus project, presented by Terry Warren, Bond Counsel
- 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