



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

A North Carolina Not-for-Profit Corporation

Date: Monday, August 17, 2026

Location: Virtual via Zoom

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

<https://zoom.us/j/99373583732>

Time: 5:00 pm EDT

AGENDA

August 17, 2026, 5:00 pm EDT, via Zoom

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AUGUST 17, 2026 MEETING AGENDA
- IV. ACTION AND DISCUSSION ITEMS
 - A. Review and possible approval of July 13, 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
- V. SUPERINTENDENT’S REPORT AND UPDATES
 - A. Facilities Report, presented by Jason Ottman, Vice President, Provestus Development Solutions
 - B. Financial Update, presented by Byron Jones, Chief Financial Officer
 - C. Legislative Update, presented by Shanté Martin, Board Counsel
 - D. Superintendent’s Report, presented by Dr. Jennifer Turney, Superintendent
- VI. NEXT BOARD MEETING, LONG-RANGE CALENDAR, AND UPCOMING MILESTONES
- VII. ADJOURNMENT