

**LEGION COLLEGIATE ACADEMY  
BOARD MEETING  
Wednesday, Nov. 29, 2017**

**Attendees: Mike D'Angelo, Todd Helms, Jack Frost, Joanna Harris, Anthony Hutchison, Antoine Smith, Daniel Hopper (late arrival)**

**First Agenda Item**

**Contract agreement between LCA and Pinnacle Charter Academies was approved.  
Board approved 4-0 the LCA contract with Pinnacle (motion by Anthony, second by Antoine)**

**Second Agenda Item**

**Agreement to retain the law firm of Turner & Caudell of Columbia, SC as the LCA attorney of record  
Board approved 4-0 (motion by Joanna and second by Antoine)**

**Third Agenda Item**

**Approve the submission of a zoning request change for the 47 acres along Hwy. 901 in Rock Hill from SF-A to Commercial/Office.  
Board approved 4-0 (motion was made by Antoine and seconded by Joanna).**

**Fourth Agenda Item**

**Gave approval for the establishment of a LCA checking account, to be funded by Pinnacle Charter Academies until the P&I Grant and school funding becomes available.  
Board approved 4-0 (motion by Anthony and seconded by Joanna).**

**Discussion was held concerning the meeting at Rock Hill City Hall dealing with the property zoning and a possibility of sharing facilities with the City. The group of Mike D'Angelo, Todd Helms and Jack Frost were told by the City Planning Department that a zoning request, if submitted by Jan. 2, could possibly be reviewed by the Planning and Zoning Commission and receive two hearing approvals from the Rock Hill City Commission by the end of February.**