

# Legion Collegiate Academy School Board Meeting

Second Baptist Church  
Rock Hill, SC  
June 28, 2018

## MINUTES

Attendees: Jack Frost, Joanna Harris, Stephanie Burton, Daniel Hopper, Anthony Hutchison, Marc Hull, Charles Kizer, Todd Helms, Mike Miller, Linda Miller, Andy :Patrick, Brenda Corley, Brandon Lewishon

Meeting was called to order at 6:30 p.m. by chairman Jack Frost

1. The board welcomed special guest Brandon K. Lewishon, Bond Counsel from Parker Poe in Charlotte. He explained his role in serving as our legal representative in the BB&T Capital Market bond financing plan for construction of Legion Collegiate Academy.
2. Welcomed Oceanside College Academy Principal Brenda Corley who gave an overview and answered questions about the start-up and staffing of OCA. She also gave some tips and suggestions on things to consider when opening the school.
3. Approved hiring of General Contractor Hubrick  
(Motion by Marc Hull, Second by Charles Kizer, passed 7-0)
4. .Approved Office Space Lease at 1348 Ebenezer Road  
(Motion by Joanna Harris, Seconded by March Hull, passed 7-0)
5. Approved purchase of 47.23 acres on Mt. Holly Road for construction of school.  
(Motion by Anthony Hutchison, Seconded by Stephanie Burton. Passed 7-0)
6. Approved the naming of Stephanie Burton as interim chair of the board while Jack Frost serves as project coordinator for Legion Collegiate Academy during construction phase.  
(Motion by Joanna Harris, Seconded by Daniel Hopper, passed 6-0, Burton abstained)
7. Briefly discussed Enrollment Marketing ideas.
8. Meeting adjourned at 8:20 p.m.

### **Mission Statement**

Legion Collegiate Academy will serve high school students in a safe, small, family-centered setting who seek the opportunity and challenge of a rigorous curriculum, high Academic standards, and outstanding athletics while earning up to two years of college credit while in high school.