

**LEGION COLLEGIATE ACADEMY
BOARD MEETING
Thursday, May 24, 2018**

Attendees: Mike D'Angelo, Todd Helms, Jack Frost, Anthony Hutchison, Daniel Hopper, Marc Hull, Charles Kizer, Joanna Harris,

The Legion Board met in Rock Hill, SC at the home of board chairman Jack Frost..

First Agenda Item

The Board voted to authorize Pinnacle Charter Academies to enter into a contract with Mussman Architects of Greenville, SC.

Board approved 4-0 the LCA contract with Pinnacle (motion by Marc, second by Joanna)

Second Agenda Item

The Board voted to approve the construction of a new school on property to be determined with a limit of \$12 million.

Board approved 4-0 (motion by Daniel and second by Anthony)

Pinnacle CEO Mike D'Angelo gave the board an overview of the HR operations, explaining salaries, benefits, and how bonuses are awarded to teachers and staff. He also talked briefly about the zero tolerance discipline policies that can lead to student expulsions.

Board Chairman Jack Frost updated the group on the on-going property search for the new school. He told them about the top three properties that are being explored. In order, they include 50 acres along Hwy. 901 on the west side of Rock Hill, 38 acres near Newport along Hwy. 161, and 88 acres along Hollis Lakes Road with access also off Celanese By-Pass.

Meeting adjourned with next board meeting set for June 28.