



**Board Meeting Minutes
Board of Directors of
Legacy the School of Sport Sciences
January 25th, 2025**

1. Call to Order

The meeting was called to order by **Chris Campbell**, President, at 10:05 AM.

2. Roll Call

- **Chris Campbell** – President
- **Kelley Watson** – Secretary
- **Chaundra Frank** – Board Member
- **Mike T. Brown** – Board Member
- **Dr. Dana Wiltz-Beckham**- Board Member
- **Kerrie Patterson-Brown** – CEO
- **Ralph Butler** – CAO
- **Donyale Canada** – COO

A quorum was established with 5 of the 6 members present.

3. Open Discussion

- **Natalie Kuhu**: Audit Partner

4. Public Comments

The Board set aside time for public comments. No public comments were made, and the meeting proceeded with the agenda.

5. Discussion & Board Action Items

- **BOARD ACTION:** August 2024 Audit

Motion to approve the August 2024 Audit was made and approved.

- **BOARD ACTION:** Interactive Online Learning Grant

Motion to approve the Interactive Online Learning Grant was made and approved.

BOARD ACTION: 2025-2026 School Calendar

Motion to approve the 2025-2026 school calendar was made and approved.

6. Closed Session

The Board did not adjourn into a closed session, as there were no items requiring confidential discussion.

7. Adjournment

With no further business, the meeting was adjourned at **11:42 PM**.

Recorded by:

Kelley Watson, Secretary

This concludes the minutes for the Legacy School of Sport Sciences board meeting held on January 17, 2024.