



# Legacy Prep Charter School

## February Board of Directors Meeting

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### Date and Time

Tuesday February 11, 2020 at 9:30 AM CST

### Location

Legacy Prep

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>9:32 AM</b>
Financial Status			
<b>A.</b> Financial Statements	Discuss	Ginger Lusty	20 m
<b>III. General Management Updates</b>			
1. Resolution to Signers (CG & MT)			
2. Resolution to Rebecca as auditor			
3. Approve reallocation of roles stipends			
3. GJ as a signer			
<b>IV. Other Business</b>			<b>9:52 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Board Governance</b>	Discuss	Jonta Morris	20 m
Board Membership			

#### **V. CEO Report**

1. Enrollment
2. 2020-21 Hiring
3. Facility
4. Partnership with AGGBGC

#### **VI. Closing Items**

<b>A. Open Forum</b>	Discuss		<b>10:12 AM</b> 2 m
<b>B. Adjourn Meeting</b>	Vote		