



Legacy Prep Charter School

April Board Meeting

Published on June 17, 2020 at 2:54 PM CDT

Date and Time

Thursday April 2, 2020 at 4:00 PM CDT

Location

Zoom Video Conference:

Join Zoom Meeting <https://zoom.us/j/871803772>

Meeting ID: 871 803 772

One tap mobile +13462487799,,871803772# US (Houston) +16699009128,,871803772# US (San Jose) Dial by your location +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 871 803 772

Find your local number: <https://zoom.us/u/acwdL6fL5>

Zoom Conference Line

Join Zoom Meeting

<https://zoom.us/j/673549195>

Meeting ID: 673 549 195

One tap mobile

+16465588656,,673549195# US (New York)

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Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

Meeting ID: 673 549 195

Find your local number: <https://zoom.us/u/acwdL6fL5>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Brian Hamilton	1 m
B. Call the Meeting to Order		Brian Hamilton	
II. COVID-19			4:01 PM
A. Discuss the path forward	Discuss	Jonta Morris	20 m

Discuss the path forward from both the board and leadership perspective

III. Finance			4:21 PM
A. Financial Statements	FYI	Ginger Lusty	15 m
B. Board Policies	Vote	Ginger Lusty	20 m
C. SBA Paycheck Protection Program	FYI	Ginger Lusty	5 m
IV. Board Membership			5:01 PM
A. Expired Terms	Vote	Jonta Morris	5 m
I. Expired terms			
<p>"Directors shall hold office for a 2-year term and may be elected for an additional 2-year term for a total of up to two consecutive 2-year terms".</p>			
B. Board Member Recruitment Plan	Discuss	Jonta Morris	25 m
A. Protocol			
B. Identifying skill/experience areas			
<ul style="list-style-type: none">• Operations, education, human resources, public relations, marketing/communication, fundraising			
C. Plan of action			
<ul style="list-style-type: none">• Networking• Advertising			
V. CEO Report			5:31 PM
A. 2020-21 Enrollment Update	FYI	Jonta Morris	5 m
B. Facility Update	FYI	Jonta Morris	15 m
VI. Other Business/Open Forum			5:51 PM
A. Fundraising	Discuss	Jonta Morris	5 m
VII. Closing Items			5:56 PM
A. Adjourn Meeting	FYI	Brian Hamilton	