



# Legacy Prep Charter School

## June Legacy Prep Board of Directors Meeting

Amended on June 30, 2020 at 2:44 PM CDT

### Date and Time

Tuesday June 30, 2020 at 2:30 PM CDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87881315116>

Meeting ID: 878 8131 5116

Password: 3EkHtz

One tap mobile

+16699009128,,87881315116#,,,,0#,,844002# US (San Jose)

+12532158782,,87881315116#,,,,0#,,844002# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 878 8131 5116

Password: 844002

Find your local number: <https://us02web.zoom.us/u/kdHA5sZcEd>

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A. Record Attendance</b>		Ginger Lusty	1 m
<b>B. Call the Meeting to Order</b>		Brian Hamilton	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Brian Hamilton	1 m
Approve minutes for Board Meeting on May 21, 2020			
<b>II. Board Membership</b>			<b>2:33 PM</b>
<b>A. Board Member Recommendations</b>	Vote	Brian Hamilton	20 m
Darlene Wilson			
Karen Johnson			

### III. CEO Report

2:53 PM

- |                       |      |              |      |
|-----------------------|------|--------------|------|
| A. Re-opening Updates | Vote | Jonta Morris | 45 m |
|-----------------------|------|--------------|------|
- A. Discuss national and state guidance
  - B. Discuss actions to date
  - C. Discuss Reopening Advisory Committee recommendations
  - D. Vote and approve reopening plan
  - E. Vote and approve school calendar (attached calendar is pre-COVID adjustment)

### IV. Facility

3:38 PM

- |                 |     |              |     |
|-----------------|-----|--------------|-----|
| A. Lease Update | FYI | Jonta Morris | 5 m |
|-----------------|-----|--------------|-----|

### V. Other Business

### VI. Closing Items

- |                    |      |  |  |
|--------------------|------|--|--|
| A. Adjourn Meeting | Vote |  |  |
|--------------------|------|--|--|