



Legacy Prep Charter School

July Board Meeting

Amended on July 16, 2020 at 5:25 PM CDT

Date and Time

Thursday July 16, 2020 at 4:00 PM CDT

Location

Virtual (Zoom)

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	
C. Approve June Minutes	Approve Minutes	Brian Hamilton	1 m
II. Finance			4:02 PM
A. FY2020 May Financial Statements	Discuss	Ginger Lusty	5 m
B. Proposed FY2021 Budget	Discuss	Ginger Lusty	10 m
C. CEO Compensation	Vote	Brian Hamilton	5 m
III. Other Organizational Matters			
IV. Board Chair Presents Organizational Matters			
A. Organizational Chart	Vote	Brian Hamilton	
V. CEO Report			4:22 PM
A. E.P.I.C. COVID-19 Plan	FYI	Jonta Morris	25 m
		<ul style="list-style-type: none">• Provide progress update• Discuss updated reopening recommendation (Joining us, Nathan Patton, Director of Teaching and Learning and Reopening Advisory Committee T&L Chair)	
B. 2020-21 School Calendar	Vote	Jonta Morris	5 m
C. Families First Coronavirus Response Act	FYI	Ginger Lusty	5 m

VI. Other Business			4:57 PM
A. 2020-21 Board Meeting Schedule	Discuss	Jonta Morris	5 m
Determine board meeting schedule for the 2020-21 school year			
Must schedule:			
1. Board retreat			
2. Board strategic planning session(s)			
3. Required Board on Track trainings			
B. Legacy Prep Organizational Chart	Discuss	Jonta Morris	10 m
VII. Closing Items			5:12 PM
A. Adjourn Meeting	Vote		
B. Board Action Items	FYI	Jonta Morris	2 m
1. Complete Filing of Personal Affairs with State Ethics Commission (Due 7/17)			
2. Complete the attached Board Disclosure Form and return to Jonta (7/22)			