



Legacy Prep Charter School

Legacy Prep Board of Directors November Board Meeting

Published on November 11, 2020 at 12:22 PM CST

Date and Time

Thursday November 12, 2020 at 4:00 PM CST

Location

Virtually, via Zoom until further notice.

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	1 m
C. Approve October Meeting Minutes	Approve Minutes	Brian Hamilton	3 m
Approve minutes for October Board Meeting on October 8, 2020			
II. Finance			4:05 PM
A. CFO Update	Discuss	Greg Johnston	15 m
B. August Financial Statement	FYI	Greg Johnston	10 m
III. Governance Report			4:30 PM
A. Board Member Candidates	Vote	Brian Hamilton	5 m
B. Board Development	Discuss	Jonta Morris	5 m
C. Board on Track Board Assessment	FYI	Jonta Morris	2 m
Assessment link will be sent from Board on Track on 11/16.			
D. Education Board Partners	Discuss	Jonta Morris	5 m
Determine possible board retreat dates in December or January			
IV. Facility Update			4:47 PM
A. BWC	Discuss	Bridget Chisholm	30 m
B. BWC Partnership	Vote	Jonta Morris	5 m
V. CEO Report			5:22 PM

- A. General Updates**
- 1. Re-entry Updates
- 2. 2021-22 Recruitment

FYI

Jonta Morris

10 m

VI. Other Business

VII. Closing Items

- A. Adjourn Meeting**

Vote