Legacy Prep Charter School

Legacy Schools Board of Directors

December Board Meeting

Published on December 10, 2020 at 12:52 PM CST

Date and Time
Thursday December 10, 2020 at 4:00 PM CST

Location
Legacy Schools board meetings will be held virtually until further notice due to the Covid-19 pandemic.

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 November Meeting Minutes	Approve Minutes	Brian Hamilton	1 m
Approve minutes for Legacy Prep Board of Directors November Board Meeting on November 12, 2020			
D. Approve Special Call Meeting Minutes (November)	Approve Minutes	Brian Hamilton	1 m
Approve minutes for Special Call Board Meeting on November 17, 2020			
II. Finance			**4:04 PM**

	Purpose	Presenter	Time
A. CFO Introduction	Discuss	Julie Pinnix	5 m
B. FY20 Audit Engagement Letter	Vote	Greg Johnston	5 m

-Rebekah Barr, CPA PC

III. Governance Report   4:14 PM

	Purpose	Presenter	Time
A. Review of Board on Track Board Assessment	Discuss	Brianna Stuczynski	25 m

The Board on Track team will review the board assessment data and next steps.

	Purpose	Presenter	Time
B. Board Member Terms	Discuss	Jonta Morris and Brian Hamilton	20 m

- Review board member terms and vacancies
- Review sample officer job descriptions
- Discuss: Officer elections will take place at the conclusion of the January 23rd board retreat

	Purpose	Presenter	Time
C. Board Member Updates	Vote	Jonta Morris	5 m

- Greg Johnston
- Board member recommendation: Abby Guerin Russell

IV. CEO Report   5:04 PM

	Purpose	Presenter	Time
A. General Updates	FYI	Jonta Morris	10 m

V. Facility Update   5:14 PM

	Purpose	Presenter	Time
A. Facility Milestones	FYI	Jonta Morris	5 m

- Executed agreement with BWC Consulting

B. Facility Task Force/Committee | Discuss | Jonta Morris | 5 m

- There is a need to develop a facility task force/committee to work alongside CEO and BWC Consulting
- Action required: Determine 3-4 committee members

VI. Other Business

VII. Closing Items

A. Adjourn Meeting   Vote