



# Legacy Prep Charter School

## Legacy Schools Board of Directors

### December Board Meeting

Published on January 14, 2021 at 4:07 PM CST

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#### Date and Time

Thursday January 14, 2021 at 4:00 PM CST

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A. Record Attendance</b>		Brian Hamilton	1 m
<b>B. Call the Meeting to Order</b>		Brian Hamilton	1 m
<b>C. Approve December Meeting Minutes</b>	Approve Minutes	Brian Hamilton	1 m
Approve minutes for Legacy Schools Board of Directors on December 10, 2020			
<b>II. Finance</b>			<b>4:03 PM</b>
<b>A. Finance Updates</b>	FYI	Julie Pinnix and Jonta Morris	5 m

Purpose Presenter Time

- Audit scheduled for 1/20/21
- Payroll implementation
- October-December financial statements
- Seeking part-time bookkeeper

**III. Governance Report 4:08 PM**

**A. Board Member Updates** Vote Brian Hamilton 4 m

- Board member recommendation: Abby Guerin Russell

**IV. Facility Update 4:12 PM**

**A. Facility Milestones** FYI BWC Consulting 18 m

- BWC Consulting will provide a capital improvement project report and key milestones schedule

**V. Other Business 4:30 PM**

**A. Reminders & Updates** FYI Jonta Morris 1 m

- Complete Board on Track Board Assessment
- 1/23 board retreat

**VI. Governance 4:31 PM**

**A. Alabama Charter School Board Overview** FYI Tyler Barnett 60 m

Tyler Barnett, Executive Director of New Schools For Alabama will provide an overview of the following, but not limited to:

- Alabama Charter Law

**Purpose    Presenter    Time**

- Explanation of Contract with the Commission, renewal process, annual compliance monitoring, performance frameworks, etc
- Explanation of Commission role and responsibilities and connection to State requirements
- Charter School Board responsibilities
- Q&A

**VII. Closing Items**

**5:31 PM**

**A. Adjourn Meeting**

**Vote**