



Legacy Prep Charter School

Legacy Schools Board of Directors

December Board Meeting

Published on February 9, 2021 at 4:28 PM CST

Date and Time

Thursday February 11, 2021 at 4:00 PM CST

Location

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

Agenda

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 January Meeting Minutes	Approve Minutes	Brian Hamilton	1 m
	Approve minutes for Legacy Schools Board of Directors on January 14, 2021		
II. Governance Updates			4:03 PM
A. Board Member Updates	Vote	Brian Hamilton	5 m
	<ul style="list-style-type: none">Legacy School Officer Elections<ul style="list-style-type: none">ChairVice ChairSecretaryTreasurer		

	Purpose	Presenter	Time
B. Committee Structure	Vote	Jonta Morris	15 m
A. Review Committees:			
1. School Performance			
2. Governance/Operations			
3. Development (Fundraising)			
4. Finance			
B. Committee Chair Elections			
C. Committee Selections			
D. Committee and Meeting Structure			
• Determine committee meeting frequency & board meeting frequency			
III. Executive Session			4:23 PM
A. CEO Contract	Vote	Brian Hamilton	30 m
• 2020-2021 CEO Contract/Base Salary			
IV. CEO Update			
• 2020-21 Mid-Year Staff Culture & Climate survey presentation			
V. Board Retreat Follow-up			4:53 PM
A. Action Item Recommendations	Discuss	Ruqayyah Abdullah	30 m
• Revisit the action items from the board retreat and proposed owners			
VI. Finance			5:23 PM
A. Finance Updates	FYI	Julie Pinnix	5 m
• October Financial Statement			

	Purpose	Presenter	Time
• Current Cash Flow			
VII. Closing Items			5:28 PM
A. Adjourn Meeting	Vote		
VIII. Other Business			5:28 PM
A. Reminders & Updates	FYI	Jonta Morris	3 m
<ul style="list-style-type: none"> • 2/12: State Ethics information sheet needed • Black Excellence Month Events • 2/24: CEO Evaluation Webinar hosted by Board on Track (3:00pm-4:00pm; https://us02web.zoom.us/j/88006132015?tk=QfHahd4WmAskLhB7UjuV4Oms2S8O6NMMybPheBvrmmMg.DQIAAAAUfZMBLxZ1V01xT1VYNVnzUzZqdmgtVVIsUEJBAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&uuid=WN_riK4wtzNSI-QRpcEjPVcxg) • 4/30: State Ethics online form due 			