

APPROVED

# Legacy Schools Board of Directors

## Minutes

### September Board Meeting

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#### **Date and Time**

Thursday September 3, 2020 at 4:00 PM

#### **Location**

The August board meeting will be held virtually via the Zoom platform.

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Topic: September Legacy Prep Board Meeting

Time: Sep 3, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87881315116>

Meeting ID: 878 8131 5116

One tap mobile

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Dial by your location

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Meeting ID: 878 8131 5116

Find your local number: <https://us02web.zoom.us/j/87881315116>

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#### **Directors Present**

Brian Hamilton (remote), Greg Johnston (remote), Karen Johnson (remote)

#### **Directors Absent**

*None*

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### **Ex Officio Members Present**

Jonta Morris (remote)

### **Non Voting Members Present**

Jonta Morris (remote)

### **Guests Present**

Ginger Lusty (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Brian Hamilton called a meeting of the board of directors of Legacy Schools Board of Directors to order on Thursday Sep 3, 2020 at 4:08 PM.

### **C. Approve Minutes**

Karen Johnson made a motion to approve the minutes from July Board Meeting on 07-16-20.

Greg Johnston seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Finance**

### **A. FY2021 Budget Presentation**

Greg Johnston made a motion to approve the FY2021 Legacy Prep Budget.

Brian Hamilton seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

Greg Johnston Aye

Brian Hamilton Aye

Karen Johnson No

### **B. FY2021 Projected Cash Flow Statement**

The FY2021 Projected Cash Flow Statement to include potential revenue sources and growth funds was presented and discussed in relation to developing the FY2021 Budget.

### **C. June & July Financial Packet**

Ginger Lusty presented the June and July financial packets to include the July bank reconciliations.

### **III. Other Business**

#### **A. 2020-21 School Calendar Amendment**

Karen Johnson made a motion to amend the 2020-2021 Academic Calendar.

Greg Johnston seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. CEO/Superintendent Contract and Evaluation**

Brian Hamilton shared with the board that he has worked with legal in developing Jonta Morris' contract and evaluation. He will share it with the other board members and with Jonta to be discussed and voted on at the October meeting.

### **IV. New Schools for Alabama, Education Board Partners**

#### **A. Board Training**

Jonta shared information about the Education Board Partners board training in partnership with New Schools fo Alabama with the board for upcoming training sessions in September.

### **V. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:28 PM.

Respectfully Submitted,  
Brian Hamilton

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### **Documents used during the meeting**

- Legacy Prep FY2021 Proposed Budget.pdf
- 2020-2021 Legacy Prep Cash Flow Statement\_09.03.20.xlsx
- Legacy Prep\_June 2020 Financial Stmt.pdf
- Legacy Prep\_July 2020 Financial Stmt.pdf
- LP 803\_Regions MM Bank Reconciliation\_07.31.2020.pdf
- LP 803\_Regions Bank Reconciliation\_07.31.2020.pdf

- 2020-2021 Legacy Prep School Calendar\_Updated August 2020.doc