APPROVED

Legacy Schools Board of Directors

Minutes

September Board Meeting

Date and Time
Thursday September 3, 2020 at 4:00 PM

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

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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Meeting ID: 878 8131 5116
Find your local number: https://us02web.zoom.us/u/kdHA5sZcEd

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

Directors Absent
None

Ex Officio Members Present
Jonta Morris (remote)

Guests Present
Ginger Lusty (remote)

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

Brian Hamilton	Aye
Karen Johnson	No
Greg Johnston	Aye

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 evalution. 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

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