APPROVED

Legacy Schools Board of Directors

Minutes

Special Call Board Meeting

Date and Time
Tuesday November 17, 2020 at 5:00 PM

Location
Zoom Meeting

Directors Present
Brian Hamilton (remote), Darlene Wilson, Greg Johnston (remote), Karen Johnson (remote), Orazio Mancarella (remote)

Directors Absent
Van Moody

Directors who arrived after the meeting opened
Darlene Wilson

Ex Officio Members Present
Jonta Morris (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 Tuesday Nov 17, 2020 at 5:02 PM.

II. Finance

A. CFO Signatory Privileges

Legacy Prep's new CFO will begin on 11/30/20
The board needs to formally give Julie signatory privileges
Add Julie as an authorized signer to the accounts
Greg Johnston made a motion to Add Julie Pinnix as an authorized signer to the accounts.
Orazio Mancarella seconded the motion.
The board **VOTED** to approve the motion.
Darlene Wilson arrived.

III. Covid-19 Reentry Plan

A. Discuss Covid-19 Reentry Plan

CEO made a recommendation to amend Legacy Prep's reentry plan to have a buffer week after Thanksgiving break, winter break, and spring break.
Karen Johnson made a motion to Amend the Covid-19 reentry plan to include a buffer week after major school holidays.
Darlene Wilson seconded the motion.
The board **VOTED** to approve the motion.

IV. 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 5:21 PM.

Respectfully Submitted,
Brian Hamilton