

APPROVED

# Legacy Schools Board of Directors

## Minutes

### Special Call Board Meeting

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#### **Date and Time**

Tuesday November 17, 2020 at 5:00 PM

#### **Location**

Zoom Meeting

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#### **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)

#### **Non Voting Members Present**

Jonta Morris (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 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