APPROVED

Legacy Schools Board of Directors

Minutes

Legacy Schools Board of Directors

December Board Meeting

Date and Time
Thursday December 10, 2020 at 4:00 PM

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

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

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 Thursday Dec 10, 2020 at 4:05 PM.

C. Approve November Meeting Minutes

Orazio Mancarella made a motion to approve the minutes from Legacy Prep Board of Directors November Board Meeting on 11-12-20.
Karen Johnson seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Special Call Meeting Minutes (November)

Greg Johnston made a motion to approve the minutes from Special Call Board Meeting on 11-17-20.
Adam Arrington seconded the motion.
The board **VOTED** to approve the motion.

II. Finance

A. CFO Introduction

Julie Pinnix shares background with the Board (first attended meeting)

B. FY20 Audit Engagement Letter

Greg Johnston made a motion to Approve Rebekkah Barr and associates as the audit firm for the FY20 year.
Orazio Mancarella seconded the motion.
Recommendation presented to move forward with audit firm used for the FY19 year (Rebekkah Barr)
-Rebekkah has extensive experience with charter schools, quality performance displayed last during last year's audit, and reasonable fee.
The board **VOTED** to approve the motion.

III. Governance Report

A. Review of Board on Track Board Assessment

Darlene Wilson arrived.

B. Board Member Terms

C. Board Member Updates

IV. Facility Update

A. Facility Milestones

B. Facility Task Force/Committee

Facility Task Force:
1. Ruqayyah Abdullah (task force chair)

2. Orazio Mancarella
3. Adam Arrington
4. Jonta Morris

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 5:26 PM.

Respectfully Submitted,
Brian Hamilton