

APPROVED

# Legacy Schools Board of Directors

## Minutes

### Legacy Schools Board of Directors

December Board Meeting

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#### **Date and Time**

Thursday January 14, 2021 at 4:00 PM

#### **Location**

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

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#### **Directors Present**

Adam Arrington (remote), Brian Hamilton (remote), Darlene Wilson (remote), Karen Johnson (remote), Orazio Mancarella (remote)

#### **Directors Absent**

Ruqayyah Abdullah, Van Moody

#### **Ex Officio Members Present**

Jonta Morris (remote)

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

Jonta Morris (remote)

#### **Guests Present**

Julie Pinnix (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

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

Darlene Wilson called a meeting of the board of directors of Legacy Schools Board of Directors to order on Thursday Jan 14, 2021 at 4:04 PM.

**C. Approve December Meeting Minutes**

Adam Arrington made a motion to approve the minutes from Legacy Schools Board of Directors on 12-10-20.

Karen Johnson seconded the motion.

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

**II. Governance Report**

**A. Board Member Updates**

Brian Hamilton made a motion to Approve Abby G. as a board member.

Darlene Wilson seconded the motion.

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

**III. 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 5:08 PM.

Respectfully Submitted,  
Brian Hamilton