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)

**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