

APPROVED

Legacy Schools Board of Directors

Minutes

Legacy Schools Board of Directors

December Board Meeting

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.

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)

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