APPROVED

Legacy Schools Board of Directors

Minutes

Legacy Prep Board of Directors

Date and Time
Wednesday August 18, 2021 at 3:00 PM

Directors Present
Brian Hamilton (remote), Darlene Wilson (remote), Orazio Mancarella (remote)

Directors Absent
Ruqayyah Abdullah, Van Moody

Ex Officio Members Present
Jonta Morris (remote)

Guests Present
Carol Hollis (remote), Willie Davis (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Orazio Mancarella called a meeting of the board of directors of Legacy Schools Board of Directors to order on Wednesday Aug 18, 2021 at 3:06 PM.

C. Regions Unsecured Loan

Mr. Davis share his thoughts on applying for a Line of Credit vs. Unsecured Loan

He also stated that he is preparing the PPP Forgiveness Application which is due on August 31, 2021.

Darlene Wilson made a motion to approve securing the unsecured loan.
Brian Hamilton seconded the motion.
The board **VOTED** to approve the motion.

D. Reopening Advisory Committee recommendation for 100% virtual threshold

CEO, Mrs. Jonta Morris updated shared updates on number of staff/scholars who are either quarantined or tested positive to date. She shared options for additional paid leave for those staff members who have been affected by Covid-19 and extended all of their PTO. After discussion, the Board decided to make no changes to the current Legacy Prep Leave Policy.

CSFO, Mr. Willie Davis shared that health insurance premiums were not deducted from staff paychecks in June and July. The glitch has been corrected and he asked for Board guidance on options for staff to pay the missed premiums. The Board recommended that employees be given up to 6 months to repay the premium.

II. 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 3:56 PM.

Respectfully Submitted,
Carol Hollis