

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
January 18, 2018**

7:00 A.M.

I. OPENING OF MEETING

- A. Meeting Called to Order: by Vice-Chair Bryant.
- B. Roll Call: Governing Board Member Vice-Chair Bryant, Board Members Criddle, Bower and Gray were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Gray to approve the 11-16-17 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policy 5400 & 7400P: Board members received policies prior to the Board meeting. Motion by Board member Criddle was seconded by Board member Gray to amend policies 5400 & 7400P. Motion carries 3-0.
- B. Adopt Policy 3047 & 3555: Policy 3555 was written by our attorney to formalize the procedures taken when a student is not picked up on time at the end of the day. Motion by Board member Bower and seconded by Board member Criddle to adopt 3047 & 3555. Motion carries 3-0.

Vice-Chair Bryant announced she would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member Gray seconded the motion made by Board member Criddle, and Vice-Chair Bryant declared the Governing Board into Executive Session with all members voting aye, at 7:10 a.m.

(Executive Session) - Student Issue

Vice-Chair Bryant reconvened the Board into Open Session at 7:20 a.m.

III. REPORTS & DISCUSSION

- A. Principal's Report: Faculty and staff love their jobs. We will have EA appreciation week in February.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 11-30-17 & 12-31-17 and Accounts Payable 11-30-17 & 12-31-17). Board member Gray motioned to accept the Consent Agenda and was seconded by Board Member Bower. Motion carries 3-0.

V. ADJOURNMENT

Vice-Chair Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Bower and seconded by Board Member Criddle, the Board adjourned at 7:23 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk