

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
January 21, 2016**

**7:00 A.M.**

**I. OPENING OF MEETING**

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Criddle, and Bower were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Bower to approve the 11-19-15 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

There was no Business this morning.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: A Legacy student has an opportunity to support his father at a World Championship Iron Man competition in Australia next school year. The family will be asking if the days of school missed could be considered excused. Mr. Stallcop is asking if the Board would like the family to appear before the Board or if this situation can be decided by Administration. This student has missed very few days of school over the years and is a good student. The Board will leave the decision to Administration but suggests that the absences be handled in a similar manner to club sports, where the first two absences are unexcused and the rest are considered excused. The total of nine absences to lose a seat at the school is still in effect.

Mrs. Stallcop performed Board training on the budgets and funding. Legacy is currently keeping expenses in line with funding sources. Frugal budgets allow the school to increase their surplus.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 11-30-15 & 12-31-15, Accounts Payable 11-30-15 & 12-31-15). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Bower. Motion carries 3-0.

**V. ADJOURNMENT**

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Criddle and seconded by Board Member Bower, the Board adjourned at 7:12 a.m. with all members voting aye.

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

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**Chairman**

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**Clerk**