

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
November 16, 2017**

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 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 9-21-17 Regular Meeting minutes and 10-23-17 Special Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Application for Charter Renewal: The Legacy charter will renew every 5 years. Our renewal application is due December 15th. Board member Gray seconded the motion by Board member Bower to approve the application for charter renewal and allow Gayle O'Donahue and Mr. Stallcop to modify the application to include results from the 2016-2017 annual performance review. Motion carries 3-0.
- B. Amend Policy 3000, 3035, 3060, 3331, 5710, 6100, 7400, & 7407: Board members received policies prior to the Board meeting. The majority of the policy updates were modifications recommended by ISBA. Motion by Board member Gray was seconded by Board member Bower to amend policies 3000, 3035, 3060, 3331, 5710, 6100, 7400, & 7407. Motion carries 3-0.
- C. Adopt Policy 7270, 7405, & 7430: Our attorney suggested that we adopt 7270 & 7430 and 7405 is a new policy from ISBA. Motion by Board member Bower and seconded by Board member Gray to adopt 7270, 7405, & 7430. Motion carries 3-0.
- D. Approve 2018-2019 Salary Schedule: Our current salary schedule is \$40,000, \$50,000, \$60,000. Administration feels Legacy is financially ready to increase our salary schedule to \$45,000, \$55,000, \$65,000. Motion by Board member Gray and seconded by Board member Bower to approve the 2018-2019 salary schedule of \$45,000, \$55,000, \$65,000. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: The Charter Commission review for our charter renewal went very well. Representatives were very impressed with Legacy Charter and how well the school runs. There has been a positive change in the student dynamics of 7th grade.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-17 & 10-31-17 and Accounts Payable 9-30-17 & 10-31-17). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Gray. 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 Gray and seconded by Board Member Bower, 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