

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
November 17, 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 Bryant 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 Bryant and seconded by Board Member Gray to approve the 9-15-16 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Oath of Office: The oath of office was administered to Board member Bryant by the Clerk.
- B. Amend Policy 3060-McKinney-Vento Homeless: This policy was updated to meet current requirements concerning services available to assist homeless students. Motion to amend policy 3060 was made by Board member Bryant was seconded by Board member Gray. Motion carries 3-0.
- C. Approve 10-Year Facility Plan: This plan outlines the school's plans for the next 10 years concerning expansion and building construction. Legacy has fixed class sizes and has no plans for future buildings or increasing the number of students enrolled. Board member Gray motioned to approve the 10-Year Facility Plan and was seconded by Board member Bryant. Motion carries 3-0.
- D. Approve Performance Certificate Modification: No modification to the Performance Certificate is needed.
- E. Federal Grants Policy and Procedure Manual: This manual has been created to outline the procedures in place and currently being used in regards to the receipt and expenditure of Federal Grant funds. Board members reviewed the manual and had no questions or suggested changes.

III. REPORTS & DISCUSSION

- A. Principal's Report: When school resumes after Thanksgiving break, Legacy will undergo a Federal Programs Review. Review staff will visit the school and meet with parents, teachers, administration, Board members, and other school staff.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-16 & 10-31-16, and Accounts Payable 9-30-16 & 10-31-16). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Gray. 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 Bryant and seconded by Board Member Gray, the Board adjourned at 7:10 a.m. with all members voting aye.

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

Chairman

Clerk