

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
November 19, 2015**

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 Bower and seconded by Board Member Criddle to approve the 9-17-15 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 Danny Bower by the Clerk of the Board.
- B. Review Parent Involvement Policy, Homeless Policy, Mission Specific Goals Report, and Charter Commission Staff Visit: Gayle O'Donahue reported that no parent input was received concerning the Parent Involvement Policy or Homeless Policy. No modification has been made to these policies. The Mission Specific Goals Report is an annual report showing if we met our goals. One of the goals will require some modification as the testing specified in the goal is not working well for our needs. It will be changed when our charter is up for renewal. The Charter Commission Site Visit was very positive. The Charter Commission staff was interested in how we have been successful and information to help other charter schools. Mention was made of how important it is to have a strong Board that agrees and upholds the mission of the school.
- C. Amend Policies 3050, 3500, 8200, and 8200P: Food service policies are being updated as recommended by the ISBA and clarification has been added to the Student Attendance Policy. Policy 8221 has been changed to policy 8200P. Board member Bower motioned to amend policy 3050, 3500, 8200 and 8200P and was seconded by Board member Criddle. Motion carries 3-0.
- D. Adopt Policies 8220, 8230, 8240, & 8250: These policies are required for our food service program. Motion by Board member Criddle to adopt policies 8220, 8230, 8240 & 8250 was seconded by Board member Bower. Motion carries 3-0.
- E. Perimeter Fencing: The subdivision developers have replaced the chain link fence at the back of the school property with vinyl fencing. They have asked that the school install vinyl fencing on both sides of the property which is comparable to the length of the replaced back fencing. We have been notified that the City of Nampa will not

be requiring the side fencing. Mr. Stallcop suggests that we could put one side of the fencing in the budget for one year and then the other side in a following year. Mrs. Stallcop mentioned that next year the ground work will be completed so the fencing would possibly need to wait until July 2017. A preliminary bid for the fencing on both sides of the school property will be around \$15,000.

III. REPORTS & DISCUSSION

A. Principal's Report: Thank you to the Board.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-15 & 10-31-15, Accounts Payable 9-30-15 & 10-31-15). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Criddle. 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 7:25 a.m. with all members voting aye.

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

Chairman

Clerk