

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
November 20, 2014**

6:45 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.

No Executive Session held. We didn't have a quorum for Executive Session.

- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Bower to approve the 9-9-14 Special Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Review Parent Involvement Policy, Youth-in-Transition Policy and School/Parent Compact: Gayle O'Donahue reviewed these policies and compact with the Board. Parents were given the opportunity to review these documents and provide feedback. Policies are up to date and no modifications were needed.
- B. Adopt 2015-2016 School Calendar: The school calendar is similar to the current year's calendar. Board member Criddle seconded the motion by Board member Bower to adopt the 2015-2016 School Calendar. Motion carries 3-0.
- C. Amend Policy 3510 & 3510F1-Administering Medicine: Policies are being amended to allow students with proper permission to self monitor and treat, such as diabetes, on school property. Board member Bower seconded the motion by Board member Criddle to amend policy 3510, less the sentence referencing policy 3515 which we don't have, and 3510F1. Motion carries 3-0.
- D. Amend Policy 3330-Student Discipline: Wording is being added to this policy to include public displays of affection, sexual activity and indecency. Board member Bower motioned to amend policy 3330 and was seconded by Board member Criddle. Motion carries 3-0.
- E. Amend Charter: The Charter is being amended to include a sibling status limitation. Families were notified of this proposed amendment and asked to respond. We received two responses in favor of the amendment. Board member Bower motioned to amend the Charter and was seconded by Board member Criddle. Motion carries 3-0.

- F. Amend Salary Schedule: An additional 5K can be applied for each year once a teacher has achieved max credits and education. This stipend will be paid at the end of each school year. The schedule also outlines the process to apply for raises and max credit stipends. Motion by Board member Criddle and seconded by Board member Bower to amend the salary schedule. Motion carries 3-0.
- G. Approve 11-14-14 Emergency Closure: Board member Criddle motioned to approve the 11-14-14 emergency closure due to poor weather conditions and was seconded by Board member Bower. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: Last year was the 1st year for SBAC testing. We will receive no student testing results. All students took the test, however, some students may not have completed all the sections. Result information is based on participation by ethnic group.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-14 & 10-31-14, and Accounts Payable 9-30-14 & 10-31-14). 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 7:16 a.m. with all members voting aye.

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

Chairman

Clerk