

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
December 19, 2019**

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 Bryant, Gray and Criddle were present as well as Mr. Stallcop, Administrator. Mr. McCain was also present for the Executive Session.

Chairman McKnight announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member Gray seconded the motion made by Board member Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 6:50 a.m.

(Executive Session) - Student Hearing 121919

Chairman McKnight reconvened the Board into Open Session at 7:45 a.m.

Board member Gray seconded the motion by Board member Bryant to expel student 121919 on the grounds of violation of the school's Sexual Harassment Policy, 3290, and Student Discipline Policy, 3330. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 9-19-19 Regular Meeting minutes and 10-22-19 Special Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve 2018 Special Education Manual: Motion by Board member Bryant was seconded by Board member Gray to adopt the 2018 Special Education Manual. Motion carries 3-0.

- B. Approve Emergency Closure: Board member Gray seconded the motion by Board member Bryant to approve the October 29, 2019 emergency closure due to a power outage. Motion carries 3-0.
- C. Policies to Adopt-5390, 7405P, 7408, 7409, 8165 & 8165P: Motion by Board member Bryant was seconded by Board member Criddle to adopt policies 5390, 7405P, 7408, 7409, 8165 & 8165P. Motion carries 3-0.
- D. Policies to Amend-2335, 2435, 2435F, 3285, 3290, 3345, 4120, 4150, 5100, 5105, 5220, 5250, 7400, 7400P4, 7405, 8230 & 9100: Motion by Board member Criddle was seconded by Board member Bryant to amend policies 2335, 2435, 2435F, 3285, 3290, 3345, 4120, 4150, 5100, 5105, 5220, 5250, 7400, 7400P4, 7405, 8230 & 9100. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Mr. Stallcop will be gone January 24th for professional development and Mrs. Stallcop will be at Legacy as the administrator.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-19, 10-31-19 & 11-30-19 and Accounts Payable 9-30-19, 10-31-19 & 11-30-19). Board member Bryant 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 Bryant and seconded by Board Member Criddle, the Board adjourned at 7:53 a.m. with all members voting aye.

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

Chairman

Clerk