

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
February 15, 2018**

**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, 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 Criddle and seconded by Board Member Gray to approve the 1-18-18 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve Audit Engagement Letter: The Quest CPA's engagement letter is the same but includes slight increases in cost over the next 3 years. Board member Gray seconded the motion by Board member Criddle to approve the Quest CPA's Audit Engagement Letter. Motion carries 3-0.
- B. Amend Policy 5340 & 6100: The DOE reviewed our policies on personnel evaluations and policy 5340 was identified as needing some modification. This amended policy addresses the areas identified by the DOE. Motion by Board member Gray was seconded by Board member Criddle to amend policies 5340 and 6100. Motion carries 3-0.
- C. Approve Leadership Premium Stipends: Three stipends have been identified this year for additional time spent in collaboration and science curriculum updates. Board member Criddle motioned to approve Leadership Stipends and was seconded by Board member Gray. Motion carries 3-0.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: Illness is impacting school attendance.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-18 and Accounts Payable 1-31-18). 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 Criddle, the Board adjourned at 7:07 a.m. with all members voting aye.

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

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**Chairman**

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**Clerk**