

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 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 Bryant 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 Criddle to approve the 1-15-15 Regular Meeting minutes and 1-26-15 Special Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt 2015 Idaho Special Education Manual: Board members received information including a summary of updated sections of the manual. Mrs. Gerber answered any questions and indicated that many of the updates were to forms. We are required to adopt the updated manual. Board member Criddle motioned to adopt the 2015 Idaho Special Education Manual and was seconded by Board member Bryant. Motion carries 3-0.
- B. Amend Policy 5340-Evaluation of Certificated Personnel and 6100-Principal-Duties and Authorities: Mrs. O'Donahue presented policy updates to the Board. Policies have been updated to reflect changes in requirements put into law by the Legislature this past year. These amendments bring policies into alignment with legislation while adhering to the Harbor Method. Board member Bryant motioned to amend policy 5340 and 6100 and was seconded by Board member Criddle. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: This is the time of year that we are looking at how to keep 7th & 8th grade classes full. Some students have a difficult time adjusting to our academics and classroom culture when they move to Legacy in 7th or 8th grade. One possible solution would be to increase the class size of 6th grade in order to give students more time to adjust to the Harbor culture. This time of year, some students that transfer to Legacy in 8th grade are struggling at other schools. Surveys will be sent to Legacy parents for feedback on this possible charter amendment to class size. The Board would need to approve this amendment to our charter contingent upon Charter Commission approval.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-15 and Accounts Payable 1-31-15). 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 7:18 a.m. with all members voting aye.

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

Chairman

Clerk