

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 20, 2020**

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, Criddle and Bower (7:00 am) were present as well as Mr. Stallcop, Administrator.

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 Criddle seconded the motion made by Board member Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 6:48 a.m.

(Executive Session) - Student Hearing 22020

Chairman McKnight reconvened the Board into Open Session at 7:09 a.m.

Board member Gray seconded the motion by Board member Bryant to expel student 22020 on the grounds of violation of the school's Attendance Policy. Motion carries 4-0.

- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 12-19-19 Regular Meeting minutes. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Policies to Adopt: 3305 & 7455: Motion by Board member Bryant was seconded by Board member Gray to adopt policies 3305 & 7455. Motion carries 4-0.
- B. Policies to Amend: 2307, 3035, 3060, 3220, 3225, 3270, 3280, 3285, 3295, 3320, 3330, 3340, 3500, 3545, 3550P, 3560, 3570, 4130, 4260, 5100, 5100F3, 5100P1, 5105, 5120, 5205, 5220, 5230, 5240, 5260, 5290, 5340, 5350, 5400, 5410, 5500, 5710, & 7400P3: Board member Criddle motioned to amend policies 2307, 3035,

3060, 3220, 3225, 3270, 3280, 3285, 3295, 3320, 3330, 3340, 3500, 3545, 3550P, 3560, 3570, 4130, 4260, 5100, 5100F3, 5100P1, 5105, 5120, 5205, 5220, 5230, 5240, 5260, 5290, 5340, 5350, 5400, 5410, 5500, 5710, & 7400P and was seconded by Board member Bower. Motion carries 4-0.

- C. Approve Long Term Care Insurance Benefit: Board member Bryant motioned to approve Long Term Care Insurance and was seconded by Board member Bower. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: In Title IX issues, the situation needs to be investigated prior to rising to the Board level.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 12-31-19 & 1-31-20 and Accounts Payable 12-31-19 & 1-31-20). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Bryant. Motion carries 4-0.

V. ADJOURNMENT

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Gray and seconded by Board Member Criddle, the Board adjourned at 7:34 a.m. with all members voting aye.

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

Chairman

Clerk