

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
February 25, 2019**

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 Bryant, Criddle, Bower and Gray were present as well as Mr. Stallcop and Mrs. Gerber. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 11-15-18 Regular Meeting minutes. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policy 3265: This policy has been amended to include a new communication device, Gizmo. Motion by Board member Bower was seconded by Board member Bryant to amend policy 3265. Motion carries 4-0.
- B. Approve Science Room Addition: Mr. Boyd reported. Currently our science teacher uses a cart to move between classes. Mussell Construction has designed a plan to build a hallway in 3rd grade and extend the 3rd grade classroom to make up for the footage lost from the hallway. The hallway would lead to the new science room including a storage area. The room will include extra outlets and sinks. The increase in square footage of the school will require an extension to the elementary bathrooms. The bid for the bathroom expansion is \$69,496 and the science room addition will cost approximately \$225,000. Mussell Construction will need to start on this project right away in order to complete by the first week of September. The 3rd grade class will be completed in time for the start of school in August leaving finish work in the science room to be completed by the 1st week of September. Motion by Board member Bryant and seconded by Board member Gray to approve the science room addition. Motion carries 4-0.
- C. Approve Emergency Closure: Legacy Charter School was closed February 21st and 22nd due to large numbers of students absent due to illness. While school was closed, the school was disinfected. Items like keyboards will be wiped down after each class to help stop the spread of germs. Hopefully the break has given students a chance to get better. Motion by Board member Bryant and seconded by Board member Gray to approve the emergency school closure on Feb. 21st & Feb. 22nd due to illness. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: We appreciate the Board's support with the emergency school closure and the science room addition.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 11-30-18, 12-31-18 & 1-31-19; Accounts Payable 11-30-18, 12-31-18 & 1-31-19 and Food Service Agreement). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Gray. 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 Bryant and seconded by Board Member Bower, the Board adjourned at 7:14 a.m. with all members voting aye.

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

Chairman

Clerk