

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
March 16, 2015**

6:00 P.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman Bart McKnight, Board Members Emily Criddle, Sheila Bryant, and Danny Bower were present, as well as Principal Stallcop. Our attorney, Brian Julian, was also present. Meeting started once we had a quorum of Board members.

Chairman McKnight announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (1) (f), Idaho Code, to communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Board member Bryant seconded the motion made by Board member Bower, and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 6:10 p.m.

(Executive Session) - Legal

Chairman McKnight reconvened the Board into Open Session at 7:07 p.m. upon motion by Board member Criddle and seconded by Board member Bryant. Motion carries 3-0.

II. BUSINESS

There was no Business this evening.

III. 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 7:08 p.m. with all members voting aye.

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

Chairman

Clerk