

**MINUTES  
LEGACY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
March 6, 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, Bower and Gray were present, as well as Principal Stallcop and Mrs. Gerber.

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 Gray seconded the motion made by Board member Bower, and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:01 a.m.

(Executive Session) - Parent request to meet with Board.

Chairman McKnight reconvened the Board into Open Session at 7:41 a.m.

- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Gray to approve the 2-15-18 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve Wifi Equipment Quote: We have areas of the school where the Wifi service is weak. This bid is to update Wifi equipment which will provide better service for the entire school. A portion of the cost of the equipment will be reimbursed by E-rate and the remaining should be covered by additional technology service funding by DOE. Motion by Board member Criddle was seconded by Board member Gray to approve the OETC quote for Wifi equipment. Motion carries 3-0.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: The Board thanked Administration for all that they do including their attention to detail. Faculty and staff love their jobs and appreciate the support of the Board. Last week was EA appreciation week and teachers are happy to have their aides back at school.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-18 and Accounts Payable 2-28-18). Board member Bower 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 Gray and seconded by Board Member Bower, the Board adjourned at 7:47 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**