

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 16, 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 Bower were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Criddle to approve the 2-19-15 Regular Meeting minutes, the 3-13-15 Special Meeting minutes and 3-16-15 Special Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Audit Contract: Board members received the 3-year audit contract prior to the Board meeting. The audit fee has increased due to the new reporting requirements concerning PERSI liability reporting. Board member Criddle motioned to approve the 3-year Quest CPA Contract and was seconded by Board member Bower. Motion carries 3-0.
- B. Amend Policy 1300-Adoption and Amendment of Policies, and 1405(8710)-Board of Directors Use of Electronic Mail and Social Media: Policies have been updated to include recommendations from our attorney. Our current policy 8710 is also being renumbered to 1405 Board member Bower motioned to amend policy 1300 and 1405 and was seconded by Board member Criddle. Motion carries 3-0.
- C. Amend Charter: The Charter amendment is to increase the class size in 6th grade. The Harbor Room will supplement learning using technology for 6th & 7th grade students. Board member Criddle motioned to approve the amendment to the Charter contingent upon Charter Commission approval and was seconded by Board member Bower. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Legacy received a "Good Standing" rating on the Charter Commission's annual performance report. This is an accomplishment after only 3 years of operation. We are hopeful that we will be able to move to the highest ranking next year. Employees/teachers love their jobs and love working in this environment. Thank you Board!

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-15 & 3-31-15 and Accounts Payable 2-28-15 & 3-31-15). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Bower. Motion carries 3-0.

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) (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 Bower, and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:10 a.m.

(Executive Session) – Administrator Evaluation

Chairman McKnight reconvened the Board into Open Session at 7:19 a.m.

V. ADJOURNMENT

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Bower and seconded by Board Member Criddle, the Board adjourned at 7:20 a.m. with all members voting aye.

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

Chairman

Clerk