

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 16, 2020**

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 Bower, Criddle and Gray were present as well as Mr. Stallcop, Administrator.
- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Gray to approve the 2-20-20 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Title IX Training: Board training provided.
- B. Approve Wellness Policy Progress Report: Motion by Board member Bower was seconded by Board member Gray to approve the Wellness Policy Progress Report. Motion carries 3-0.
- C. Approve 2021-2022 & 2022-2023 School Calendars: Motion by Board member Criddle, seconded by Board member Gray, to approve the 2021-2022 & 2022-2023 school calendars. Motion carries 3-0.
- D. Ratify Emergency School Closure: Motion by Board member Bower, seconded by Board member Criddle, to ratify the emergency closure of Legacy Charter School from March 17th through March 25th due to COVID-19 coronavirus. Motion carries 3-0.
- E. Suspend Conflicting Portion of Policies: Motion by Board member Gray and seconded by Board member Bower, to temporarily suspend the portions of policies/procedures 5400, 5410, 5420, 5420P, 7218, 7235, 7235P, 7320, 7400P, 7430 & 7450P1 conflicting with FFCRA beginning April 1, 2020 and not to exceed December 31, 2020. Motion carries 3-0.
- F. Policies to Adopt: Motion to adopt policies 3275, 3275F1, 5395 & 7236 was made by Board member Bower and seconded by Board member Criddle. Motion carries 3-0.
- G. Policies to Amend: Motion to amend policies 1600, 2140, 2150, 2305, 2310, 2410, 2425, 2705, 6100, 7210, 7218, 7235, 7400P2, 7400P3, 8100, 8110, 8115, 8130, 8160, 8180, 8185, 8195, 8200, 8210, 8230, 8240, 8250, 8530, 8605, 8610 and remove 2390, was made by Board member Gray and seconded by Board member Criddle. Motion carries 3-0.

H. Amendment to Busing Contract: Discussion.

III. REPORTS & DISCUSSION

A. Principal's Report: Devices checked out to families needing them for remote learning. Lunches are being prepared for students age 1 to 18 at no charge, first come first serve. Teachers are being flexible, positive and staying well. Student participation looks great but we will know more when packets are returned.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-29-20 & 3-31-20, Accounts Payable 2-29-20 & 3-31-20). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Gray. 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 Criddle and seconded by Board Member Bower, the Board adjourned at 7:21 a.m. with all members voting aye.

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

Chairman

Clerk