

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 18, 2019**

6:45 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, Administrator. Becky Stallcop was present for the Open Session.

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 Bower seconded the motion made by Board member Criddle and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 6:47 a.m.

(Executive Session) - Student Retention

Chairman McKnight reconvened the Board into Open Session at 7:00 a.m.

Board member Bryant motioned to support teacher and Administrator decision for retention of kindergarten student 41819 and was seconded by Board member Criddle. Motion carries 4-0.

- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Bryant to approve the 2-25-19 Special Meeting minutes. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policy 3050: The attendance policy is being modified to include early release attendance consequences. A letter will be sent to families outlining the attendance policy so they can decide if this school is a good fit for them. Admin. discretion on Legacy student attendance may be necessary. Motion by Board member Bryant was seconded by Board member Gray to amend policy 3050. Motion carries 4-0.
- B. Approve Leadership Premiums: Premiums will be distributed to 3 teachers for additional time spent collaborating. Motion by Board member Bower and seconded by Board member Criddle to approve Leadership Premiums. Motion carries 4-0.

- C. Approve Student and Employee Handbooks: Handbooks were updated for policy and other updates for 2019-2020. Board member Bryant motioned to approve the 2019-2020 Employee and Student Handbooks and was seconded by Board member Gray. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Good to be back from medical leave. We appreciate the Board and this school.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-19 & 3-31-19, Accounts Payable 2-28-19 & 3-31-19 and English Learners Coordinator Agreement). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Criddle. 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 Gray, the Board adjourned at 7:09 a.m. with all members voting aye.

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

Chairman

Clerk