

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
April 19, 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, Bryant, Bower and Gray were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 3-6-18 Special Meeting minutes. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve 2018-2019 Employee and Student Handbooks: Handbooks have been updated for school year changes, policy changes and staff assignment changes. Board member Gray seconded the motion by Board member Bryant to approve 2018-2019 Employee and Student Handbooks. Motion carries 4-0.
- B. Adopt Policy 2305, 2307 & 8235: The food service program review by DOE identified these policies as needing to be adopted. Policies were reviewed by our attorney and modifications were made to incorporate the Harbor Method. Motion by Board member Bower was seconded by Board member Gray to adopt policies 2305, 2307 & 8235. Motion carries 4-0.
- C. School Security: Mr. Stallcop asked for Board approval to look into purchasing and installing 3 wall safes in the school building for security. The Board agreed with being proactive about security and asked Mr. Stallcop to proceed with this purchase

**III. REPORTS & DISCUSSION**

- A. Principal's Report: This is the first week of SBAC testing and it is going well. As always, teachers and staff appreciate their jobs.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 3-31-18 and Accounts Payable 3-31-18). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Bower. 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 Criddle, the Board adjourned at 7:13 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**