

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 16, 2019**

6:50 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 6:50 a.m.

(Executive Session) - Student Re-enrollment 51619

Chairman McKnight reconvened the Board into Open Session at 7:10 a.m.

Board member Bryant motioned to approve re-enrollment of student 51619 and was seconded by Board member Gray. Motion fails 0-4.

- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Bryant to approve the 4-18-19 Regular Meeting minutes. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy 3045: This policy outlines the procedures for a student to re-enroll at Legacy Charter. Motion by Board member Bower was seconded by Board member Bryant to adopt policy 3045. Motion carries 4-0.
- B. Title IX Training: Gayle O'Donahue provided Board training on Title IX. Policies are in place and compliant to address Title IX situations. Annual training will be provided. Our attorney provided 2-day training for Harbor staff. We will follow policy concerning Title IX reporting.

III. REPORTS & DISCUSSION

- A. Principal's Report: Mr. Stallcop is appreciative of his medical leave. A record of teacher observations are kept and submitted to Mrs. Stallcop for teacher evaluations. We appreciate Mrs. Stallcop and the Governing Board.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-19, Accounts Payable 4-30-19 and Teacher Contracts). Board member Gray motioned to accept the Consent Agenda and was seconded by Board Member Bower. Motion carries 4-0.

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 Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:25 a.m.

(Executive Session) – Administration Evaluation

Chairman McKnight reconvened the Board into Open Session at 7:36 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 Bryant, the Board adjourned at 7:37 a.m. with all members voting aye.

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

Chairman

Clerk