

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 17, 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 Bryant, Criddle, Bower and Gray were present. Becky Stallcop was also present. Motion by Board member Bryant to add item "C. Authorize Opening of Checking Account at Zions Bank," to the agenda was seconded by Board member Bower. Motion carries 3-0.
- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Gray to approve the 4-19-18 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy 2304-Nutrition Services: Board members received policy prior to the Board meeting. Motion by Board member Bower was seconded by Board member Bryant to adopt policy 2304. Motion carries 3-0.
- B. Amend Policy 6100-Principal: Policy 6100 was modified to incorporate Harbor Method. This policy modification was approved by DOE. Motion by Board member Gray and seconded by Board member Bryant to amend policy 6100. Motion carries 3-0. Board member Criddle arrived.
- C. Authorize Opening Checking Account at Zions Bank: Legacy will be taking over the food service program in 2018-2019 and needs to open a checking account for the food service program. Motion by Board member Bryant and seconded by Board member Bower to authorize the opening of a checking account at Zion's Bank for the food service program and to be set up for online banking. Motion carries 4-0.

Motion by Board member Gray and seconded by Board member Criddle to authorize Clerk, Niki Crow, as the designated contact person for this new checking account and that she will have the same authorizations as our two current checking accounts at Zions Bank, to deal with statement questions, transfer funds between school checking accounts, request stop payments, have access to online banking, etc. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: The Legacy Board is greatly appreciated!

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-18, Accounts Payable 4-30-18 and Teacher Contracts). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Gray. 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 Criddle seconded the motion made by Board member Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:10 a.m.

(Executive Session) - Administrator Evaluation

Chairman McKnight reconvened the Board into Open Session at 7:18 a.m.

Board member Bryant motioned to approve the Administrator Evaluation 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 Bower and seconded by Board Member Bryant, the Board adjourned at 7:19 a.m. with all members voting aye.

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

Chairman

Clerk