

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 18, 2017**

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, Bower and Gray by phone were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Gray to approve the 4-20-17 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Employee and Elementary Handbooks: Board member Criddle seconded the motion by Board member Gray to approve the Employee and Elementary handbooks for 2017-2018. Motion carries 3-0.
- B. Approve 2018-2019 School Calendar: Motion to approve the 2018-2019 School Calendar was made by Board member Criddle was seconded by Board member Gray. Motion carries 3-0.
- C. Approve Surveillance System Upgrade: Legacy is waiting on the installation of a lockdown system due to the problems that Liberty has had with their system. After reviewing our surveillance system, an upgraded system would provide easily accessible information and clearer identification on footage. Police would also have access to the cameras and be able to see if someone is in the building when an alarm is triggered. Board member Bower motioned to approve the updated surveillance system and was seconded by Board member Criddle. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: We have a great team working on the school budgets, including Mrs. Gerber. Our SBAC scores were very good this year. We have had a number of students that have moved to Victory as seats became available which made testing scores a challenge with new students continuing to be added. Test scores in 6th grade were lower than anticipated and we will track this group going forward using testing data.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-17, Accounts Payable 4-30-17, and Teacher Contracts). 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 7:15 a.m. with all members voting aye.

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

Chairman

Clerk