

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 19, 2016**

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 Bryant, 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 2-18-16 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Dual Enrollment Contract with NSD: Board members received the contract prior to the Board meeting. The 2016-2017 fee schedule will not be received until July or August. Legacy Charter does not pay the fees, dual enrolled students are responsible for all fees associated with dual enrollment. An agreement will be drawn up for parents to sign when they pick up the dual enrollment application, stating that they understand they are responsible for all fees and that fees will be paid to Legacy Charter prior to the dual enrolled sport or class starting. Motion by Board member Bryant to approve the contract with NSD was seconded by Board member Bower. Motion carries 3-0.
- B. Adopt 2017-2018 School Calendar: The 2017-2018 school calendar mirrors our current calendar. Board member Bryant motioned to approve the 2017-2018 School Calendar and was seconded by Board member Bower. Motion carries 3-0.
- C. Approve Leadership Premiums: Administration prepared leadership stipends based on mentoring, data analysis, and teacher collaboration. Board member Bower motioned to approve the Leadership Premiums and was seconded by Board member Bryant. Motion carries 3-0.
- D. Approve Priority Preference Memorandums: Priority Preference Memorandums with Liberty and Victory Charter are being modified to give preference to 8th grade students that have attended Legacy for 3 years and successfully completed 8th grade. Motion by Board member Bryant to approve the Priority Preference Memorandums was seconded by Board member Criddle. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Legacy students performed very well on SBAC testing. Teachers will need to perform data analysis on test results in order to help students in areas where scores were lower.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-29-16, 3-31-16 & 4-30-16, Accounts Payable 2-29-16, 3-31-16 & 4-30-16, Teacher Contracts, and Psychologist Contract). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Bryant. Motion carries 3-0.

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 7:30 a.m.

(Executive Session) – Administrator Evaluation

Chairman McKnight reconvened the Board into Open Session at 7:44 a.m.

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 Bower, the Board adjourned at 7:45 a.m. with all members voting aye.

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

Chairman

Clerk