

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 21, 2015**

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, and Bower were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Criddle to approve the 4-16-15 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Leadership Premiums: Leadership premiums were awarded to employees providing mentoring, developing technology curriculum and providing extra work on data analysis and coordinating programs. Five employees were selected to receive stipends. Board member Bryant motioned to approve the leadership premiums and was seconded by Board member Criddle. Motion carries 3-0.
- B. Approve 2015/2016 Employee Handbook: The handbook has been updated for policy changes during the year as well as beginning in August 2015 all employees will pay \$200 per month for health insurance coverage. Board member Bower motioned to approve the 2015/2016 Employee Handbook and was seconded by Board member Criddle. Motion carries 3-0.
- C. Amend Charter: The proposed Charter amendment is to add a lottery priority preference with Liberty and Victory Charter Schools. This preference will allow Legacy students on Liberty and Victory wait lists and Liberty or Victory students on a Legacy Charter wait list to be in this preference level, which is the level after "Siblings". This amendment has already been approved by the Charter Commission. Board member Criddle motioned to approve the amendment to the Charter and was seconded by Board member Bower. Motion carries 3-0.
- D. Approve Admission Preference Agreement: The admission preference agreement between Legacy Charter and Liberty Charter and a second agreement between Legacy Charter and Victory Charter were presented to the Board for approval. Motion by Board member Bryant to approve both agreements was seconded by Board member Bower. Motion carries 3-0.
- E. Amend Policies: 3050, 3250, 3260, 3296, 3300, 3320, 3331, 3540, 3545, 3560, 3570, 3570F, 3570P, 4130, 4421. Our attorney has reviewed these policies and recommends these modifications. Board member Bower motioned to amend the

above listed policies and was seconded by Board member Bryant. Motion carries 3-0.

- F. Adopt Policies: 4105, 4120, 4150, 4400. Our attorney recommends that these policies be adopted. Policy 4120 will be modified by deleting the Level 3: Superintendant section, and renaming “Level 4: The Board” to “Level 3: The Board”. Board member Bryant motioned to adopt Policy 4105, 4120 with modification, 4150 and 4400 and was seconded by Board member Criddle. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal’s Report: Our HVAC units sustained damage from a hail storm. Our insurance carrier wants the majority of the units combed rather than repaired with new parts. Our HVAC maintenance company, Total Systems, does not agree with their findings. Total Systems will e-mail us pictures and information in order to dispute the insurance company findings. Work on the lawn will be completed over the summer and should resolve the issue of poor soil and poor grass coverage.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-15, Accounts Payable 4-30-15, and Teacher Contracts). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Criddle. 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 Bryant and seconded by Board Member Criddle, the Board adjourned at 7:30 a.m. with all members voting aye.

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

Chairman

Clerk