

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
June 18, 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, and Bryant were present, as well as Principal Stallcop. Becky Stallcop was present by phone.

PUBLIC BUDGET HEARING

Board members received a copy of the amended 2014-2015 and proposed 2015-2016 budgets prior to the Board meeting. Administration has reviewed both budgets. Budgets were discussed and questions by Board members answered. We anticipate an increasing carryover each school year. Board member Bryant motioned to approve the 2014-2015 amended budget and the 2015-2016 proposed budget and was seconded by Board member Criddle. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 5-21-15 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt 2015-2016 Employee Handbook and Elementary Handbook: The employee handbook is being updated for a policy that will be amended today. The Elementary Handbook has been updated for new policies, employee changes and compared with other Harbor School handbooks. The section concerning Dual Enrollment will be modified as we don't contract with NSD. Board member Bryant motioned to adopt handbooks with modifications and was seconded by Board member Criddle. Motion carries 3-0.
- B. Amend Policies: 2435, 3260, 3570, 4130, 5360, 8110, & 8140: Our attorney has reviewed these policies and recommends these modifications. Board member Criddle seconded the motion by Board member Bryant to amend Policies 2435, 3260, 3570, 4130, 5360, 8110, & 8140. Motion carries 3-0.
- C. Adopt Policies: 2140, 2150, 2335, 2380, 2385, 2390, 2410, 2600, 2605, 2705, 8115, 8115F, 8170, 8175, 8180, 8185, 8190, & 8195. Our attorney recommends that these policies be adopted. Most are policies that we are required to adopt. Motion by Board member Criddle and seconded by Board member Bryant to adopt policy 2140, 2150, 2335, 2380, 2385, 2390, 2410, 2600, 2605, 2705, 8115, 8115F, 8170, 8175, 8180, 8185, 8190, & 8195. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: Work on the lawn areas of the school is being completed. This work will span two years and when completed will cover rocky areas and grass will fill in better over the entire yard. We appreciate the stability of our jobs and the school budgets.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-15, Accounts Payable 5-31-15, and Psychologist Contract). The Psychologist Contract hourly rate has increased by \$5.00. 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 7:28 a.m. with all members voting aye.

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

Chairman

Clerk