

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
June 18, 2020**

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 and Gray were present as well as Principal Stallcop. Becky Stallcop was present by phone.

PUBLIC BUDGET HEARING

Board members received a copy of the amended 2019-2020 and proposed 2020-2021 budgets prior to the Board meeting. Budgets were discussed and questions answered. Board member Bryant motioned to approve the 2019-2020 amended and the 2020-2021 budgets and was seconded by Board member Gray. Motion carries 4-0.

- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 5-21-20 Regular Meeting minutes. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve NSD Dual Enrollment Contract: Motion by Board member Gray was seconded by Board member Criddle to approve the NSD Dual Enrollment Contract. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: We hope to return to in building school this fall.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-20, Accounts Payable 5-31-20 & Teacher Contracts). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Bryant. 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 Bryant and seconded by Board Member Gray the Board adjourned at 7:13 a.m. with all members voting aye.

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

Chairman

Clerk