

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
June 20, 2019**

**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. Becky Stallcop was present by phone.

**PUBLIC BUDGET HEARING**

Board members received a copy of the amended 2018-2019 and proposed 2019-2020 budgets prior to the Board meeting. Becky Stallcop has reviewed both budgets. Budgets were discussed and questions by Board members were answered. Board member Bryant motioned to approve the 2018-2019 amended budget and the 2019-2020 budget and was seconded by Board member Gray. 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 5-16-19 Regular Meeting minutes and 6-11-19 Special Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve NSD Dual Enrollment Contract: The agreement and sports fees remain the same. Motion by Board member Gray was seconded by Board member Criddle to approve the NSD Dual Enrollment Contract. Motion carries 3-0.
- B. Amend Policies: 3320, 6100, 7218, 7235, 7235F2, 7235P, 7237, 7270, 7320, 7320P1, 7400P1, 7400P2, 7400P3, 7450, 7450P2 & 9100: The majority of these policies are Federal Funds updates from the ISBA. Motion by Board member Criddle, seconded by Board member Bryant to amend the above listed policies. Motion carries 3-0.
- C. Adopt Policies: 1313, 7235PF1 & 7235PF2: These policies are Federal Funds updates from the ISBA. Motion by Board member Bryant, seconded by Board member Gray to adopt the above listed policies. Motion carries 3-0.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: Mrs. Stallcop reported that staff is appreciative of their jobs and the Board. Due to science room construction, the summer classroom cleaner will be paid \$150 per room. Cleaning rate will return to \$100 per room next year.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-19, Accounts Payable 5-31-19, Teacher Contract & Approve Administrator Evaluation). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Bryant. 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 Gray the Board adjourned at 7:14 a.m. with all members voting aye.

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

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**Chairman**

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**Clerk**