

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
June 21, 2018**

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. Becky Stallcop was present by phone.

PUBLIC BUDGET HEARING

Board members received a copy of the amended 2017-2018 and proposed 2018-2019 budgets prior to the Board meeting. Administration has reviewed both budgets. We anticipate an increasing carryover each school year even with the increase in salary schedule. We will look at increasing the salary schedule to match Liberty Charter School for 2019-2020. Board member Bryant motioned to approve the 2017-2018 amended budget and the 2018-2019 proposed budget and was seconded by Board member Bower. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Criddle to approve the 5-17-18 Regular 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 2018-2019 contract has been received and reviewed. The 2018-2019 fee schedule will be sent later this summer. There hasn't been a change in the fee schedule in years and participating student families pay the fees. Board member Bower motioned to approve NSD Dual Enrollment Contract and was seconded by Board member Bryant. Motion carries 3-0.
- B. Food Service Checking Account-Contact: Board member Bryant seconded the motion by Board member Criddle to authorize Yvette Washburn, food service manager, as a contact person for the Zions Bank Food Service checking account, authorized to discuss bank statement issues, make corrections and order deposit slips. Motion carries 3-0.
- C. Amend Student Handbook: Additional information was added to the food service section of the handbook outlining the process to submit a complaint. Board member Bryant motioned to amend the student handbook and was seconded by Board member Criddle. Motion carries 3-0.
- D. Amend Policies 3060, 5280, 5710 and 8210: Updates were received from ISBA policy update service. Motion by Board member Bower to amend policies 3060,

5280, 5710 & 8210 was seconded by Board member Bryant. Motion carries 3-0. Board member Bryant motioned to terminate policy 5290 since this is now included in policy 5280 and was seconded by Board member Criddle. Motion carries 3-0.

- E. Adopt Policies 5470 & 9100: These policies were received from ISBA policy update service and are required to be adopted. Board member Criddle motioned to adopt policies 5470 & 9100 and was seconded by Board member Bower. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: Mrs. Stallcop noted that Legacy is lucky to have such a fabulous Board. A lawsuit has been filed against all public schools in the state of Idaho concerning student fees. Legacy doesn't charge fees and we are hopeful that we will be dropped from the lawsuit. The Board loves our teachers.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-18, Accounts Payable 5-31-18). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Bower. 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 Bower, the Board adjourned at 7:23 a.m. with all members voting aye.

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

Chairman

Clerk