

**MINUTES  
LEGACY CHARTER SCHOOL  
ANNUAL MEETING  
GOVERNING BOARD  
July 18, 2019**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Criddle, Bryant and Gray were present as well as Mr. Stallcop. Mrs. Stallcop was present by phone.
- C. Approval of Minutes: Motion made by Board Member Gray and seconded by Board Member Criddle to approve the Meeting Minutes of 6-20-19. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BOARD RE-ORGANIZATION**

- A. Board Re-Appointment: Board member Gray motioned to re-appoint Sheila Bryant and Emily Criddle to a Legacy Board member position and was seconded by Board member Criddle. Motion carries 3-0.
- B. Oath of Office: Clerk Crow administered the Oath of Office to Sheila Bryant and Emily Criddle.
- C. Appointment of Temporary Chair: Chairman McKnight appointed Sheila Bryant as temporary chair for the purpose of holding the election for Board Chairperson.
- D. Election of Board Chair: Sheila Bryant asked for nominations for Board Chair. Motion by Board Member Gray and seconded by Board Member Criddle to nominate Bart McKnight for Board Chairman. Motion by Board Member Gray and seconded by Board Member Criddle for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Bart McKnight as Board Chairman passed 3-0.
- E. Election of Vice-Chair: Motion by Board Member Criddle and seconded by Board Member Gray to nominate Sheila Bryant for Board Vice-Chair. Motion by Board Member Gray and seconded by Board Member Criddle for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sheila Bryant as Board Vice-Chair passed 3-0.
- F. Election of Board Secretary/Treasurer: Motion by Board Member Gray and seconded by Board Member Bryant to nominate Emily Criddle for Board Secretary/Treasurer. Motion by Board Member Bryant and seconded by Board Member Gray for nominations to cease. The motion for nominations to cease

passed 3-0. The motion to elect Emily Criddle as Board Secretary/Treasurer passed 3-0.

- G. Election of Board Clerk: Motion by Board Member Bryant and seconded by Board Member Gray to nominate Niki Crow as Clerk. Motion by Board Member Bryant and seconded by Board Member Criddle for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.
- H. Authorization to Sign Checks: Motion by Board Member Bryant was seconded by Board member Gray to authorize Sheila Bryant, Emily Criddle, and Bart McKnight as check signers on the Legacy Charter, Zions Bank checking accounts. Motion carried 3-0.
- I. Establishing Regular Meeting Date: Motion by Board Member Bryant and seconded by Board Member Criddle to hold regular meetings on the third Thursday of the month at 7:00 a.m. Motion to hold regular meetings on the third Thursday of each month at 7:00 a.m. passed 3-0.
- J. Designation of Public Places for Posting of Public Notices: Motion by Board Member Bryant and seconded by Board Member Gray to post public notices at Legacy Charter School, Victory Charter School and the Legacy website. Motion to approve the designated places to post public notices passed 3-0.

### **III. NEW BUSINESS**

- A. Approve Bus Routes & Safety Busing: The bus routes and safety busing were reviewed by Board members. Board member Criddle seconded the motion by Board member Bryant to approve the Legacy bus routes and safety busing for the 2019-2020 school year. Motion carries 3-0.

### **IV. REPORTS & DISCUSSION**

Principal's Report: Construction is going well. If the 3<sup>rd</sup> grade class isn't complete when school starts or construction in the science room is loud, 3<sup>rd</sup> grade will be able to use the music room and our music teacher will move from class to class until the construction is complete. Our staff is happy and enjoys a stress free work environment. Thank you.

### **V. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-19, & Accounts Payable 6-30-19). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Gray. Motion carried 3-0.

Chairman McKnight announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or

charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member Gray seconded the motion made by Board member Criddle and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:16 a.m.

(Executive Session) - Employee

Chairman McKnight reconvened the Board into Open Session at 7:24 a.m.

**VI. 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 7:25 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**