

**MINUTES
LEGACY CHARTER SCHOOL
ANNUAL MEETING
GOVERNING BOARD
July 21, 2016**

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, and Bower were present. Mrs. Stallcop was present by phone.
- C. Approval of Minutes: Motion made by Board Member Bower and seconded by Board Member Criddle to approve the Special Meeting Minutes of 6-21-16. 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 Bower motioned to re-appoint Emily Criddle and Sheila Bryant 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 Emily Criddle.
- C. Appointment of Temporary Chair: Chairman McKnight appointed Niki Crow as temporary chair for the purpose of holding the election for Board Chairperson.
- D. Election of Board Chair: Niki Crow asked for nominations for Board Chair. Motion by Board Member Criddle and seconded by Board Member Bower to nominate Bart McKnight for Board Chairman. Motion by Board Member Bower 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 Bower to nominate Sheila Bryant for Board Vice-Chair. Motion by Board Member Bower 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 Bower and seconded by Board Member Criddle to nominate Emily Criddle for Board Secretary/Treasurer. Motion by Board Member Bower and seconded by Board Member Criddle 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 Bower and seconded by Board Member Criddle to nominate Niki Crow as Clerk. Motion by Board Member Criddle and seconded by Board Member Bower 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 Bower was seconded by Board member Criddle 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 Bower 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 Bower and seconded by Board Member Criddle to post public notices at Legacy Charter School and at Victory Charter School. 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 are the same as last year. Board member Criddle seconded the motion by Board member Bower to approve the Legacy bus routes and safety busing for the 2016-2017 school year. Motion carries 3-0.
- B. Adopt Policies-1700-Conflict of Interest: We have followed statute concerning conflict of interest. This policy takes wording from statute. Board member Criddle seconded the motion by Board member Bower to adopt the Policy 1700. Motion carries 3-0.
- C. Amend Charter-Sibling Preference: A charter amendment is proposed to provide clarification wording and direct the use of the preference agreement. Motion by Board member Criddle to amend the charter was seconded by Board member Bower. Motion carries 3-0.

IV. REPORTS & DISCUSSION

Principal's Report: Buddy Boyd has been hired and has started working on facility issues. Two thirds of the lawn replacement work has been completed and we will plan on finishing the final 1/3 next year. Teachers and Administration appreciate the guidance of the Board as well as their jobs at Legacy.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-16 and Accounts Payable 6-30-16). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Criddle. Motion carried 3-0.

VI. ADJOURNMENT

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Criddle and seconded by Board Member Bower, the Board adjourned at 7:22 a.m. with all members voting aye.

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

Chairman

Clerk