

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
August 15, 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, and Criddle were present as well as Mr. Stallcop, Administrator. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 7-18-19 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve 6-30-19 Audit and Form 990: Board members received the audit and form 990 prior to the meeting. There were no questions. Motion by Board member Bryant was seconded by Board member Criddle to approve the 6-30-19 audit and form 990. Motion carries 3-0.
- B. Hard to Fill Position Hire: We had a hard to fill special education position and have hired Mrs. Danziger. She is in the process of completing her special education endorsement and should have it completed this year.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: The year is going well. The upgrades are very beneficial to the school and the staff is very appreciative.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-19 and Accounts Payable 7-31-19). 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 Criddle, the Board adjourned at 7:09 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**