

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 18, 2016**

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, and Bower were present, as well as Principal Stallcop. Becky Stallcop was also present. After appointment and oath, Board member Gray present.
- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Bower to approve the 7-21-16 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Appoint Board Member Gray: Motion by Board member Bower to appoint Brianne Gray as a Legacy Governing Board Member was seconded by Board member Criddle. Motion carries 3-0.
- B. Oath of Office: Oath of office was administered by the Clerk to Brianne Gray.
- C. Approve 2015-2016 Audit and Form 990: Board members received the audit and form 990 prior to the Board meeting. Our carryover continues to increase. Board member Bower motioned to approve the 2015-2016 Audit and Form 990 and was seconded by Board member Criddle. Motion carries 3-0.
- D. Approve Amended Contract: Mrs. Stallcop presented that this contract was reviewed by counsel and due to the Victory bond refunding process it has been recommended that the word “manager” be removed and consultant be used. The term of the contract has been renewed for 5 years and if the school is deemed in default, it will result in revocation of being an approved Harbor Method School. Motion by Board member Criddle and seconded by Board member Bower to amend the contract. Motion carries 3-0.
- E. Approve 2016-2017 Strategic Plan: The strategic plan results have been updated. Our plan is a mirror image of our performance framework with the Charter Commission. Board member Bower motioned to approve the 2016-2017 Strategic Plan and was seconded by Board member Criddle. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal’s Report: Legacy adds students in 6th grade and this can produce lower state testing grades in 6th, 7th and 8th. Mrs. Wachsmuth has been hired to teach a remediation class from 2:30 to 3:30, 5 days per week, to assist students with English

Language Arts. This class would be available to students in 6th, 7th and 8th grade. Legal counsel is working on a policy to require parents to pick up students at 3:30. Eileen Teriipaia will work until 3:30 while class is in session.

The Board had approved an amendment to the Charter last month, but the amendment has been denied by the Charter Commission. Our Charter remains unchanged.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-16, Accounts Payable 7-31-16 and Teacher Contract). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Criddle. 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 Gray 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