

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 15, 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- by phone, and Gray were present, as well as Principal Stallcop.
- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Gray to approve the 8-18-16 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Oath of Office: Will be administered next month.
- B. Approve Updated Special Education Manual: Per Mrs. Gerber, the manual language has been updated to meet government standards. Motion to approve the Updated Special Education Manual was made by Board member Gray was seconded by Board member Criddle. Motion carries 3-0.
- C. Approve After School Agreement: This agreement was drawn up by our attorney to set forth parameters for students participating in the after school program that are not picked up by parents on time. Board member Criddle motioned to approve the After School Agreement and was seconded by Board member Gray. Motion carries 3-0.
- D. Adopt Policies: ISBA has sent us policies to adopt and we are adopting the 7000 Series policies. Motion by Board member Gray and seconded by Board member Criddle to adopt policy 2420, 2420P, 2425, 2435F, 7100,7110, 7120, 7200, 7210, 7220, 7225, 7230, 7235, 7250, 7300, 7310, 7320, 7400, 7400F, 7400P, 7407, 7415, 7420, 7440, 7440F, 7450, and 7600. Motion carries 3-0.
- E. Amend Policies: ISBA has sent us updated policies to be adopted. Board member Gray motioned to amend policies 2435, 3510, 5105, 5340, 5400, 5460, 5480, 6100, and 8605, and was seconded by Board member Criddle. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Parent teacher conferences are quickly approaching. Legacy staff appreciates their jobs.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-16, and Accounts Payable 8-31-16). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Gray. 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 Criddle, the Board adjourned at 7:07 a.m. with all members voting aye.

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

Chairman

Clerk