

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 17, 2015**

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 Bryant-by phone, were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Bryant to approve the 7-16-15 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 performed at next Board meeting.
- B. Approve 2014-2015 Audit: Board members received the audit and a summary provided by our auditor, prior to the Board meeting. Our carryover is increasing, but is not yet to the minimum level desired by administration. Board member Bryant motioned to approve the 2014-2015 audit and was seconded by Board member Criddle. Motion carries 3-0.
- C. Update Strategic Plan for 2015-2016: Gayle O'Donahue presented the proposed updates to the strategic plan. The strategic plan follows our plan with the Charter Commission and has been updated to include prior year outcomes. Other than dates and outcomes, the plan remains the same. Board member Criddle motioned to approve the updates to the Strategic Plan for 2015-2016 and was seconded by Board member Bryant. Motion carries 3-0.
- D. Approve 2016-2017 School Calendar: The 2016-2017 school calendar mirrors previous year's calendars. Motion by Board member Criddle to approve the 2016-2017 school calendar was seconded by Board member Bryant. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Parent/teacher conferences are coming up. Teachers are participating in a training course designed to assist teachers on assessing SBAC testing and how to modify teaching to help students in low score areas. Legacy has already taken the initiative to work with kids in preparation for SBAC testing.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-15 & 8-31-15, Accounts Payable 7-31-15 & 8-31-15). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Bryant. Motion carries 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 67-2345 (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 Bryant seconded the motion made by Board member Criddle, and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:13 a.m.

(Executive Session) - Student Issue

Chairman McKnight reconvened the Board into Open Session at 7:16 a.m.

V. 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 Bryant, the Board adjourned at 7:17 a.m. with all members voting aye.

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

Chairman

Clerk