

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 19, 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, Criddle and Gray were present as well as Mr. Stallcop, Administrator. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Gray and seconded by Board Member Criddle to approve the 8-15-19 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Continuous Improvement Plan & College and Career: Plans have been updated for 2019-2020. The Continuous Improvement Plan is unchanged except for the metrics portion showing results from the previous year. Motion by Board member Bryant was seconded by Board member Criddle to approve the Continuous Improvement Plan and College and Career. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Student retention was discussed. Fifth grade lost the most students last year which was an anomaly. Six transferred to Liberty or Victory, six moved out of state, and 6 transferred to another school. Homework is a contributing factor to some families choosing a different school. The amount of daily homework will be evaluated and options examined. Teachers love working at this school.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-19, Accounts Payable 8-31-19, Letter of Resignation, Teacher Contract and Special Education Psych Service Contract). Board member Bryant 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 Bryant and seconded by Board Member Gray, the Board adjourned at 7:52 a.m. with all members voting aye.

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

Chairman

Clerk