

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
September 21, 2017**

**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, Bryant and Gray were present, as well as Principal Stallcop. 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 8-17-17 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 2017-2018: Our policy is reviewed annually and the policy remains the same as last year. Board member Bryant seconded the motion by Board member Criddle to approve the Continuous Improvement Plan. Motion carries 3-0.
- B. Amend Policy 2420, 2420P, 3000, & 3060: Mrs. O'Donahue reviewed policies 2420, 2420P and 3060. Updates were received from ISBA and then reviewed to make sure they complied with the Harbor Method. Policy 3000 was modified to include verbiage concerning transfer from persistently dangerous schools. Motion by Board member Bryant was seconded by Board member Criddle to amend policies 2420, 2420P, 3000, and 3060. Motion carries 3-0.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: October 23rd the Charter Commission will be visiting the school for a renewal site visit. They would like to meet with Administration, Board member representatives, and a parent group.

We are noticing that some of the students transferring in are struggling and if a teacher recommends that a student be held back, parents want the student to progress to the next grade. This can be a challenge for students when they continue to struggle with the school work each year. Could we check into a policy stating that parents need to follow the teacher's recommendation? Another issue is students that continually disrupt class and refuse to complete work. After 10 minutes, the student is sent home, to return to school the next day.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-17 and Accounts Payable 8-31-17). Board member Bryant 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 Bryant and seconded by Board Member Gray, the Board adjourned at 7:24 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**