

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
September 9, 2014**

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 were present, as well as Principal Stallcop. Becky Stallcop was also present. Motion by Board member Criddle to add item B. Special Education Psych Service Contract to the Business agenda and was seconded by Board member Bryant. Motion carries 3-0.
- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 8-21-14 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy 3576-Student Data Privacy and Security and 4520-Public Gifts/Donations to School: Policy 3576 is a policy concerning security procedures for student personal data that schools are required to adopt and have posted on their school website. Policy 4520 puts into policy the procedures for gift donations that have been followed in the past. Board member Bryant motioned to adopt policy 3576 and 4520 and was seconded by Board member Criddle. Motion carries 3-0.
- B. Special Education-Psych Service Contract: This contract remains the same as last year with the exception of changing the school year to 2014-2015. Board member Criddle seconded the motion by Board member Bryant to approve the 2014-2015 Psych Service Contract. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: A new Spanish teacher will be needed after fall break. We will be advertising for the position.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-14, Accounts Payable 8-31-14). 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 Criddle, the Board adjourned at 7:10 a.m. with all members voting aye.

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

Chairman

Clerk