

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
November 15, 2018**

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 and Mrs. Gerber. 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 9-5-18 Special Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve 2018-2019 Continuous Improvement Plan: This plan is mandated, but fits with our Performance Certificate. Each year there is a review/collaboration, of our plan and outcomes from the previous year are updated. Motion by Board member Bryant was seconded by Board member Gray to approve the 2018-2019 Continuous Improvement Plan. Motion carries 3-0.
- B. Adopt Policies: 1500P, 3530, 5290, 7218, 7235F1, 7235F2, 7235F3, 7235P, 7237, 7320P1, 7320P2, 7400P1, 7400P2, 7400P3, 7400P4, 7450P1, 7450P2, 9510, 9510F1 & 9510F2. Most policies are updates received from ISBA. Board members received policies prior to the meeting. Motion by Board member Gray and seconded by Board member Bryant to adopt the policies listed. Motion carries 3-0.
- C. Amend Policies: 2435, 3560, 7235, 7270, 7320, 7400, 7430, 7450, 8600, 8605 & 9100. Most policies are updates received from ISBA. Board members received policies prior to the meeting. Motion by Board member Bryant and seconded by Board member Criddle to amend the policies listed. Motion carries 3-0.
- D. Payroll Direct Deposit: Direct deposit is being offered to employees, beginning in January 2019. The process will involve the clerk scheduling the payroll and then a second person authorization. Measures are being put in place for extra security and a backup in case the clerk is unable to prepare payroll in an emergency situation. The clerk for Liberty, Alane McKnight, will be set up as the main Legacy authorizer with the Board Treasurer, Emily Criddle, as the backup. The Legacy clerk, Niki Crow, will be the authorizer for Liberty Charter. This has been approved by our auditor.

III. REPORTS & DISCUSSION

- A. Principal's Report: Per Mrs. Stallcop, Legacy may look at additional EA's. Legacy loses students to both Liberty and Victory each year and fills those seats with

students that are new to the Harbor Method. Legacy teachers have more work teaching those students and transitioning them to a Harbor school. We are looking at increasing the salary schedule 5K for 2019-2020 and then possibly another 5K the following year. We are also discussing increasing the 7th & 8th grade EA's pay due to the advanced math required and the additional number of students at Legacy. Mr. Stallcop mentioned that if a counselor were to become required in the future, we have some teachers that may be able to provide those services. We are working on a 4-year graduation plan for 8th grade students prior to entering high school. The Legacy special education population is greater than the combined Liberty/Victory special education population. We will be looking into options to cap out-of-boundary special education student enrollment. The new bus turn is working great. Our property has been cleaned up with the addition of the walking path, removal of the water retention area fencing and new play equipment being installed. Our teachers and staff are very happy!

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-18, 9-30-18 & 10-31-18; Accounts Payable 8-31-18, 9-30-18 & 10-31-18). 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 7:27 a.m. with all members voting aye.

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

Chairman

Clerk