

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 21, 2020**

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, Bower and Gray were present as well as Mr. Stallcop, Administrator. Becky Stallcop was present for the Open Session.
- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 4-16-20 Regular Meeting minutes. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve 2020-2021 Handbooks: Motion by Board member Gray was seconded by Board member Criddle to approve 2020-2021 Handbooks. Motion carries 4-0.
- B. Distance Learning Through June 12, 2020: Motion by Board member Bryant was seconded by Board member Bower to approve distance learning through June 12, 2020. Motion carries 4-0.
- C. Approve Leadership Premiums: Motion by Board member Bower was seconded by Board member Gray to approve 2019-2020 Leadership Premiums. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Mr. Stallcop has been giving many school tours.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-20, Accounts Payable 4-30-20 and Teacher Contracts). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Gray. Motion carries 4-0.

Chairman McKnight announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (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 Bower and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:14 a.m.

(Executive Session) – Administration Evaluation

Chairman McKnight reconvened the Board into Open Session at 7:28 a.m.

Motion by Board member Bryant to approve Administrator Evaluation was seconded by Board member Bower. Motion carries 4-0.

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 7:29 a.m. with all members voting aye.

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

Chairman

Clerk