

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
June 21, 2016**

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, Bower and Bryant were present, as well as Principal Stallcop, by phone. Becky Stallcop was also present by phone.

PUBLIC BUDGET HEARING

Board members received a copy of the amended 2015-2016 and proposed 2016-2017 budgets prior to the Board meeting. Administration has reviewed both budgets. We anticipate an increasing carryover each school year. Board member Criddle motioned to approve the 2015-2016 amended budget and the 2016-2017 proposed budget and was seconded by Board member Bower. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Bower to approve the 5-19-16 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt 2016-2017 Employee Handbook and Elementary Handbook: The employee handbook is updated for policy and employee changes. The Elementary Handbook has been updated for new policies, employee changes and compared with other Harbor School handbooks. Board member Criddle motioned to adopt handbooks and was seconded by Board member Bower. Motion carries 3-0.
- B. Amend Policies: 3260, 5340: Minor modifications have been made to these policies. Board member Criddle seconded the motion by Board member Bower to amend Policies 3260 & 5340. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: Mr. Boyd will begin work on July 11th. He will perform a walk through with Administration at each school. Staff appreciates the Board and the secure work environment of the school. We have a couple of Educational Assistants that won't be returning in the fall and are working on replacement hires. There is no turnover in teachers. Board members appreciate our Administration.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-16, and Accounts Payable 5-31-16). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Bower. 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 Bower and seconded by Board Member Bryant, the Board adjourned at 7:16 a.m. with all members voting aye.

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

Chairman

Clerk