

**MINUTES
LEGACY CHARTER SCHOOL
ANNUAL MEETING
GOVERNING BOARD
July 20, 2017**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Criddle, Bryant and Gray were present. Mrs. Stallcop was present by phone.
- C. Approval of Minutes: Motion made by Board Member Bryant and seconded by Board Member Gray to approve the Meeting Minutes of 6-15-17. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Board Re-Appointment: Board member Bryant motioned to re-appoint Bart McKnight to a Legacy Board member position and was seconded by Board member Criddle. Motion carries 3-0.
- B. Oath of Office: Clerk Crow administered the Oath of Office to Bart McKnight.
- C. Appointment of Temporary Chair: Chairman McKnight appointed Sheila Bryant as temporary chair for the purpose of holding the election for Board Chairperson.
- D. Election of Board Chair: Sheila Bryant asked for nominations for Board Chair. Motion by Board Member Gray and seconded by Board Member Criddle to nominate Bart McKnight for Board Chairman. Motion by Board Member Criddle and seconded by Board Member Gray for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Bart McKnight as Board Chairman passed 3-0.
- E. Election of Vice-Chair: Motion by Board Member Criddle and seconded by Board Member Gray to nominate Sheila Bryant for Board Vice-Chair. Motion by Board Member Gray and seconded by Board Member Criddle for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sheila Bryant as Board Vice-Chair passed 3-0.
- F. Election of Board Secretary/Treasurer: Motion by Board Member Gray and seconded by Board Member Bryant to nominate Emily Criddle for Board Secretary/Treasurer. Motion by Board Member Bryant and seconded by Board Member Gray for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Emily Criddle as Board Secretary/Treasurer passed 3-0.

- G. Election of Board Clerk: Motion by Board Member Criddle and seconded by Board Member Bryant to nominate Niki Crow as Clerk. Motion by Board Member Bryant and seconded by Board Member Gray for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.
- H. Authorization to Sign Checks: Motion by Board Member Gray was seconded by Board member Criddle to authorize Sheila Bryant, Emily Criddle, and Bart McKnight as check signers on the Legacy Charter, Zions Bank checking accounts. Motion carried 3-0.
- I. Establishing Regular Meeting Date: Motion by Board Member Bryant and seconded by Board Member Gray to hold regular meetings on the third Thursday of the month at 7:00 a.m. Motion to hold regular meetings on the third Thursday of each month at 7:00 a.m. passed 3-0.
- J. Designation of Public Places for Posting of Public Notices: Motion by Board Member Bryant and seconded by Board Member Criddle to post public notices at Legacy Charter School and at Victory Charter School. Motion to approve the designated places to post public notices passed 3-0.

III. NEW BUSINESS

- A. Approve Bus Routes & Safety Busing: The bus routes are the same as last year. Board member Bryant seconded the motion by Board member Gray to approve the Legacy bus routes and safety busing for the 2017-2018 school year. Motion carries 3-0.
- B. Approve Nampa School Dist. Dual Enrollment Contract: No changes from last year but the fee schedule isn't finalized. Board member Gray seconded the motion by Board member Bryant to approve the Dual Enrollment Contract conditional to the sports fees remaining the same. Motion carries 3-0.

IV. REPORTS & DISCUSSION

Principal's Report: Mrs. Stallcop presented the principal's report. All Legacy 8th grade graduating students were enrolled through the lottery at either Liberty Charter or Victory Charter.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-17, Accounts Payable 6-30-17, Special Education OT Service Contract and Medicaid Administration Agreement). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Gray. Motion carried 3-0.

VI. 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 7:19 a.m. with all members voting aye.

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

Chairman

Clerk