

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 17, 2017**

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 Gray were present, as well as Principal Stallcop. Becky Stallcop was present by phone.
- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Gray to approve the 7-20-17 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy 3035-Enrollment for Midyear Transfer Students: This policy outlines the process to enroll students midyear. Board member Criddle seconded the motion by Board member Gray to adopt policy 3035. Motion carries 3-0.
- B. Amend Policy 8221-Food Service Lunch Payment Procedure: This policy has been updated to meet new requirements. Motion to amend policy 8221 was made by Board member Criddle was seconded by Board member Gray. Motion carries 3-0.
- C. Approve 6-30-17 Audit and Form 990: The audit went very smoothly. Board members received reports prior to the Board meeting. Board member Gray motioned to approve the 6-30-17 Audit and Form 990 and was seconded by Board member Criddle. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: The special education review went very well, and the school audit also looks great. The first week of school is off to a great start.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-17, Accounts Payable 7-31-17, and ETC Agreement). Board member Criddle 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 Gray and seconded by Board Member Criddle, the Board adjourned at 7:13 a.m. with all members voting aye.

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

Chairman

Clerk