

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
September 5, 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, Bower and Gray were present as well as Mr. Stallcop, Administrator, and Erica Gerber. Becky Stallcop was present for the Open Session.

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 Bower seconded the motion made by Board member Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 7:02 a.m.

(Executive Session) - Student Hearing 9518

Chairman McKnight reconvened the Board into Open Session at 7:16 a.m.

Board member Bryant motioned to expel student 9518 on the grounds of violation of the school's weapons policy and was seconded by Board member Bower. Motion carries 4-0.

- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Gray to approve the 7-19-18 Regular Meeting minutes. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve 6-30-18 Audit & Form 990: Board members received documents prior to the Board meeting. Motion by Board member Criddle was seconded by Board member Gray to approve the 6-30-18 audit and form 990. Motion carries 4-0.
- B. Approve Swale Rework Bid: A bid of \$33,970 was received from Mussell Construction to remove fence around water retention area, lessen the slope, remove rock and sod the area. We are working to clean up areas around the school. They will begin work as soon as approved and plan to finish by the end of fall break. Motion by Board member Bower and seconded by Board member Bryant to approve the Mussell Construction bid for reworking the swale area. Motion carries 4-0.

- C. Approve 2019-2020 and 2020-2021 School Calendars: Board member Bryant motioned to approve the 2019-2020 & 2020-2021 school calendars and was seconded by Board member Criddle. Motion carries 4-0.
- D. Approve Food Service Lunch Prices: Legacy Charter has taken over the food service program starting this school year. During the process of getting this set up, we were informed that our lunch prices needed to be increased. If prices are increased, the participation will decrease. The Board can approve setting the lunch prices at \$2.15 and the general fund will be responsible for paying the food service program the difference between our price and the required minimum price, annually. Board member Bower seconded the motion by Board member Bryant to approve the food service lunch price of \$2.15 and reimburse the food service program the difference between our price and the required minimum price, annually.

III. REPORTS & DISCUSSION

- A. Principal's Report: Legacy staff loves working here. We may need to review our attendance policy since Legacy has more students transitioning from schools other than Harbor schools. The transition to our strict attendance policy has been a challenge for some families. Possibly administrative discretion can be used for the first attendance policy offense, prior to a Board hearing. Legacy has a larger special education population than Liberty or Victory.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-18 & 8-31-18, Accounts Payable 7-31-18 & 8-31-18 and Special Education OT Service Contract). Board member Bower motioned to accept the Consent Agenda without the 8-31-18 financial information and was seconded by Board Member Criddle. 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 Gray, the Board adjourned at 7:48 a.m. with all members voting aye.

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

Chairman

Clerk