

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
August 17, 2023**

**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, Bower, Criddle and Gray were present as well as Mr. Stallcop, Administrator.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Gray and seconded by Board Member Bryant to approve the 7-20-23 Regular Meeting minutes and Current Agenda. Motion carries 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Return to School Plan - Review: Motion by Board member Bryant was seconded by Board member Bower to approve the Return to School Plan. Motion carries 5-0.
- B. 6-30-23 Audit and Form 990: Motion by Board member Criddle was seconded by Board member Gray to approve the 6-30-23 Audit and Form 990. Motion carries 5-0.
- C. Carpet Replacement Bids: Motion by Board member Bryant was seconded by Board member Bower to approve the carpet replacement bid by Dillabaugh's Flooring. Motion carries 5-0.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: We may need to talk to our attorney concerning gender identification. We will be adjusting school calendars going forward to a 2-week winter break and an extra week during summer break. Teachers are participating in required math training and expressed concern over being taught to limit direct instruction. We are enrolling students with low reading levels and we may need to extend Star Club or provide another intervention. We have a large SPED population and we may be able to limit out-of-boundary SPED enrollment.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-23, Accounts Payable 7-31-23, & Hobson Agreement). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Gray. Motion carries 4-0 (Board member Bryant left at 7:48 am).

**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 Criddle, the Board adjourned at 7:50 a.m. with all members voting aye.

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

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**Chairman**

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**Clerk**