

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 21, 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 Criddle and Gray-by phone 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 Criddle to approve the 8-17-23 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Wellness Policy Progress Report: Motion by Board member Criddle was seconded by Board member Gray to approve the Wellness Policy Progress Report. Motion carries 3-0.
- B. School Calendars 2024-2025, 2025-2026 & 2026-2027: Motion by Board member Criddle was seconded by Board member Gray to approve the 2024-2025, 2025-2026 & 2026-2027 School Calendars. Motion carries 3-0.
- C. Adopt Policy 4422: Motion by Board member Criddle was seconded by Board member Gray to adopt policy 4422. Motion carries 3-0.
- D. Amend Policies: 1315, 3345 & 3545: Motion by Board member Criddle was seconded by Board member Gray to amend policies 1315, 3345 & 3545. Motion carries 3-0.
- E. Lottery Date & Enrollment: Motion by Board member Criddle was seconded by Board member Gray to approve the lottery date, April 24, 2024 and enrollment numbers for the 2024 lottery. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Homelessness Training was postponed. Mr. Stallcop presented Legacy ISAT spring 2023 testing results compared to Nampa School District and State averages. Legacy results compared very favorably. May need to look at additional intervention measures for students transferring into Legacy.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-23, Accounts Payable 8-31-23, Parent Engagement Policy, Education of Homeless Children Policy & Local School Wellness Policy, EL Coordinator Contract & DataTel Service 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 Criddle and seconded by Board Member Gray, the Board adjourned at 7:27 a.m. with all members voting aye.

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

Chairman

Clerk