

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
December 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 Bryant and Bower were present.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 9-21-23 Regular Meeting minutes and Current Agenda. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policy 4130: Motion by Board member Bower was seconded by Board member Bryant to Amend Policy 4130. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Board Training-Title I-Homelessness: Mrs. O'Donahue presented training.
- B. Principal's Report: No report this morning.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-23, 10-31-23 & 11-30-23, Accounts Payable 9-30-23, 10-31-23 & 11-30-23). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Bower. 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 Bryant and seconded by Board Member Bower, the Board adjourned at 7:15 a.m. with all members voting aye.

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

Chairman

Clerk