

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 15, 2024**

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 (7:06), Gray, and Bower (7:04) were present as well as Mr. Stallcop, Administrator.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Gray to approve the 12-21-23 Regular Meeting minutes and Current Agenda. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Emergency Closure-Jan. 17th & 18th: Motion by Board member Gray was seconded by Board member Bryant to approve the Legacy Charter School emergency closure dates of January 17th & 18th due to weather related conditions. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: The brick column trim on the new covered entrance to the school is a different color than our original building brick. Installation of brick has been halted until we know if there is another color option closer to the original brick. Prior to the start of the new school year, a meeting with teachers and the police department will be scheduled to discuss lock down procedures etc.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 12-31-23 & 1-31-24, Accounts Payable 12-31-23 & 1-31-24, Back-to-School Plan-Update and Charter Commission Annual Report). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Bryant. Motion carries 5-0.

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 7:19 a.m. with all members voting aye.

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

Chairman

Clerk