

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
APRIL 18, 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 Criddle, Gray and Bower 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 2-15-24 Regular Meeting minutes and Current Agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Auditor Engagement Letter: Motion by Board member Bower was seconded by Board member Criddle to approve the Quest CPA Auditor Engagement Letter. Motion carries 4-0.
- B. Approve 2024-2025 Elementary & Employee Handbooks: Motion by Board member Criddle was seconded by Board member Gray to approve the 2024-2025 Elementary & Employee Handbooks. Motion carries 4-0.
- C. Policies to Amend, 3260, 3265, 4305, 5360, & 5400: Motion by Board member Bower was seconded by Board member Gray to amend Policies 3260, 3265, 4305, 5360 & 5400. Motion carries 4-0.
- D. Adopt Policy 5208: Motion by Board member Criddle was seconded by Board member Gray to adopt Policy 5208. Motion carries 4-0.
- E. 2024-2025 Salary Schedule: The salary schedule is the same as 2023-2024.

III. REPORTS & DISCUSSION

- A. Principal's Report: ISAT testing will start soon. We may split up testing next year with a portion of the testing taking place prior to spring break. Our staff is happy to be continuing with a 5-day school week.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-29-24 & 3-31-24 & Accounts Payable 2-29-24 & 3-31-24). Board member Bower motioned to accept the Consent Agenda 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 Bower and seconded by Board Member Gray, the Board adjourned at 7:14 a.m. with all members voting aye.

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

Chairman

Clerk