

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 16, 2024**

6:40 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.

Chairman McKnight announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member Bower seconded the motion made by Board member Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 6:40 a.m.

(Executive Session) – Student Hearing

Chairman McKnight reconvened the Board into Open Session at 7:06 a.m.

Motion by Board member Criddle to Expel student 51624 for the 2023-2024 school year was seconded by Board member Gray. Motion carries 5-0.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 4-18-24 Regular Meeting minutes and current agenda. Motion carries 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policies 2600, 2605, 3047 & 3265: Motion by Board member Bower was seconded by Board member Bryant to amend policies 2600, 2605, 3047 & 3265. Motion carries 5-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: School enrollment is staying constant and the school year is going well. The school bus environment is monitored by teachers riding the afternoon buses. Several school tours are given each week. This is a great environment for students and staff.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-24, Accounts Payable 4-30-24, & Teacher Contracts). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Bower. Motion carries 5-0.

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Board member Bower seconded the motion made by Board member Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 7:16 a.m.

(Executive Session) – Administration Evaluation

Chairman McKnight reconvened the Board into Open Session at 7:36 a.m.

Motion by Board member Bryant to approve Administrator Evaluation and was seconded by Board member Bower. 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 7:36 a.m. with all members voting aye.

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

Chairman

Clerk