

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
June 20, 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 and Bower present as well as Mr. Stallcop, Administrator. Becky Stallcop attended via video.

PUBLIC BUDGET HEARING

Board members received a copy of the amended 2023-2024 and proposed 2024-2025 budgets prior to the Board meeting. Budgets were discussed and questions by Board members answered. Board member Bryant motioned to approve the 2023-2024 amended budget and the 2024-2025 budget and was seconded by Board member Bower. Motion carries 3-0.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 5-16-24 Regular Meeting minutes and current agenda. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Restraint and Seclusion Report: The Restraint & Seclusion Report was presented to the Board.
- B. Amend Bylaws: Motion by Board member Bower and seconded by Board member Bryant to amend the Bylaws. Motion carries 3-0.
- C. Amend Policy 2600: Motion by Board member Bryant and seconded by Board member Bower to amend Policy 2600. Motion carries 3-0.
- D. Amend Admission Preference Agreement-Victory Charter and Liberty Charter: Motion by Board member Bryant and seconded by Board member Bower to amend the Admission Preference Agreement with Victory and Liberty Charter Schools. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: We will be reviewing policies to examine if we have the policies we need and those that are required. We appreciate our strong board and their work to protect our positive learning environment.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-24, Accounts Payable 5-31-24, OT Contract & Crane Alarm Agreement). 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 7:49 a.m. with all members voting aye.

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

Chairman

Clerk