

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

6:50 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, and Criddle 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 Bryant seconded the motion made by Board member Bower and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 6:55 a.m.

(Executive Session) – Re-enrollment request.

Chairman McKnight reconvened the Board into Open Session at 7:14 a.m.

Motion by Board member Criddle to approve re-enrollment for student 51624 for the 2024-2025 school year was seconded by Board member Bower. Motion carries 4-0.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 7-18-24 Regular Meeting minutes and current agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Oath of Office: Clerk Crow administered the oath of office to Danny Bower.
- B. Rescind Policies 1700C, 1701C, 2307C, 3050C, 3500C, 3520C & 5610C: Motion by Board member Bryant was seconded by Board member Criddle to rescind C Series policies. Motion carries 4-0.
- C. Approve 6-30-24 Audit and Form 990: Motion by Board member Bryant was seconded by Board member Bower to approve the 6-30-24 Audit and Form 990. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Mr. Stallcop presented 2023-2024 academic results, explaining lower scores and how teachers are working to resolve those results.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-24, & Accounts Payable 7-31-24). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Bryant. 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 Bryant and seconded by Board Member Bower, the Board adjourned at 7:50 a.m. with all members voting aye.

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

Chairman

Clerk