

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 19, 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, Bryant and Gray 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 8-15-24 Regular Meeting minutes and current agenda (No Mrs. Bryant). Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Wellness Policy Progress Report: Motion by Board member Criddle was seconded by Board member Gray to approve the Wellness Policy Progress Report. Motion carries 4-0.
- B. Continuous Improvement Plan: Gayle O'Donahue provided an update.
- C. Charter School Performance Certificate: Motion by Board member Criddle was seconded by Board member Gray to approve the Charter School Performance Certificate. Motion carries 4-0.
- D. Adopt Policy 8118: Motion by Board member Bryant was seconded by Board member Gray to adopt policy 8118. Motion carries 4-0.
- E. Amend Policies: 3060, 3085, 3260,3265, 3320, 7407 & 9100: Motion by Board member Bryant was seconded by Board member Criddle to amend policies 3060, 3085, 3260,3265, 3320, 7407 & 9100. Motion carries 4-0.
- F. Rescind Policies: Motion by Board member Bryant was seconded by Board member Gray to rescind policies 1313, 1645, 2150, 2150P, 2307, 2335, 2380, 2410, 2435, 2435F, 2470, 2510P, 2705, 3020, 3020P, 3030, 3035, 3040, 3525, 3540, 3545F1, 3545F2, 3550, 3550P, 3575, 3610, 3620, 4130, 4400, 5000, 5100, 5100F3, 5100P1, 5110, 5125, 5200, 5205, 5210, 5230, 5265, 5281, 5325P, 5330F, 5335, 5412, 5413, 5430, 5450, 5460, 5610, 5720, 5730, 5820, 7100, 7110, 7120, 7210, 7220, 7230, 7250, 7300, 7310, 7400F, 7415, 7420, 7450P1, 7450P2, 8100, 8115, 8120, 8140, 8165, 8190, 8195, 8221, 8510, 8530, 8600 & 8700. Motion carries 4-0.
- G. Lottery Date & Enrollment: Motion by Board member Bryant was seconded by Board member Criddle to approve the lottery date and enrollment numbers for the 2025 lottery. Motion carries 4-0.
- H. Approve Copier Bid: Motion by Board member Criddle was seconded by Board member Gray to approve the copier bid with Allied for a term of 4 years. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Board Training: Gayle O'Donahue provided Title I/Homelessness training to the Governing Board. Thank you Mrs. O'Donahue!
- B. Principal's Report: Thank you for all of the policy work. Parent/teacher conferences are coming up and we have had a smooth start of the school year. Our Harbor schools will be looking into advertising in the spring. Our staff appreciate our school and the school's leadership.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-24, Accounts Payable 8-31-24 & Parent Engagement Policy, Education of Homeless Children Policy & Local School Wellness Policy). Board member Bryant 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 Bryant and seconded by Board Member Criddle, the Board adjourned at 7:21 a.m. with all members voting aye.

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

Chairman

Clerk