

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
November 21, 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, Bower and Gray were present as well as Mr. Stallcop, Administrator.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 9-19-24 Regular Meeting minutes. Motion carries 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Sale of Truck: Motion by Board member Bower was seconded by Board member Criddle to approve the sale of school truck. Motion carries 5-0.

III. REPORTS & DISCUSSION

- A. Board Training: Mr. Stallcop discussed a recent article concerning employees and social media. We will review our social media policy.
- B. Principal's Report: Maintenance duties have been redirected to our clerk for coordination. We are talking with TOK concerning repair and maintenance projects.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-24 & 10-31-24, Accounts Payable 9-30-24 & 10-31-24). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Criddle. 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 Criddle, the Board adjourned at 7:28 a.m. with all members voting aye.

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

Chairman

Clerk