

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
January 16, 2025**

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 Criddle and seconded by Board Member Gray to approve the 11-21-24 Regular Meeting minutes and amend the agenda to add item “D. Accreditation Renewal-Discussion” to the Business Section of the agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Contracts: Motion by Board member Criddle was seconded by Board member Gray to amend teacher contracts. Motion carries 4-0.
- B. Amend Policies: 3000, 3500F & 5325. Motion by Board member Gray was seconded by Board member Criddle to amend policies 3000, 3500F and 5325. Motion carries 4-0.
- C. Rescind Policy 5105: Motion by Board member Bryant was seconded by Board member Gray to rescind policy 5105. Motion carries 4-0.
- D. Accreditation Renewal: Mrs. O’Donahue updated the Board on the accreditation renewal process that happens every five years. It should be completed in May.

III. REPORTS & DISCUSSION

- A. Board Training: Mr. Stallcop discussed policies.
- B. Principal’s Report: Amended policies and contracts.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 11-30-24 & 12-31-24, Accounts Payable 11-30-24 & 12-31-24 & TOK Agreement). 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 7:45 a.m. with all members voting aye.

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

Chairman

Clerk