

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 20, 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, and Bower were present.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bower and seconded by Board Member Criddle to approve the 1-16-25 Regular Meeting minutes and Current Agenda. Motion carries 3-0.
- 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 Bower to amend retired teacher contract and administrator contracts. Motion carries 3-0.
- B. Amend Bylaws: Motion by Board member Bower was seconded by Board member Criddle to amend the bylaws. Motion carries 3-0.
- C. Approve Emergency Closure: Motion by Board member Bower was seconded by Board member Criddle to approve the Legacy Charter emergency closure on 2-7-25 due to weather related conditions. Motion carries 3-0.

III. REPORTS & DISCUSSION

No Principal's Report this morning.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-25 & Accounts Payable 1-31-25). Board member Criddle 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 Criddle and seconded by Board Member Bower, the Board adjourned at 7:18 a.m. with all members voting aye.

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

Chairman

Clerk