

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 17, 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, Gray and Bryant were present. Principal Stallcop was also present.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Gray to approve the 2-20-25 Regular Meeting minutes, 3-4-25 Special Minutes and current agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policies: 3050 & 8110: Motion by Board member Criddle was seconded by Board member Gray to amend Policies 3050 & 8110. Motion carries 4-0.
- B. Adopt Policies: 8100 & 8140: Motion by Board member Bryant was seconded by Board member Criddle to Adopt Policies 8100 & 8140. Motion carries 4-0.
- C. Approve Salary Schedule: Motion by Board member Bryant was seconded by Board member Gray to approve the Salary Schedule. Motion carries 4-0.
- D. Approve 2025/2026 Student and Employee Handbooks: Motion by Board member Bryant was seconded by Board member Criddle to approve the 2025/2026 Student and Employee Handbooks. Motion carries 4-0.

III. REPORTS & DISCUSSION

Principal's Report: Staff appreciate the \$5000 increase in the salary schedule and we all appreciate our jobs.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-25 & 3-31-25, Accounts Payable 2-28-25 & 3-31-25, Finalsite Contract and Teacher Contracts). Board member Gray 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 7:08 a.m. with all members voting aye.

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

Chairman

Clerk