

**MINUTES
LEGACY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
May 20, 2025**

6:35 A.M.

I. OPENING OF MEETING

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Bryant, Criddle and Gray were present as well as Mr. Stallcop, Administrator.

Chairman McKnight announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member Criddle seconded the motion made by Board member Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 6:35 a.m.

(Executive Session) – Student Hearings

Chairman McKnight reconvened the Board into Open Session at 7:14 a.m.

Motion by Board member Bryant to Expel student 52025A was seconded by Board member Criddle. Motion carries 4-0.

Motion by Board member Bryant to allow re-enrollment of student 52025B for the 2025-2026 school year was seconded by Board member Gray. Motion defeated 3-1.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 4-17-25 Regular Meeting minutes and Current Agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve School Calendars; 2027-2028, 2028-2029 & 2029-2030: Motion by Board member Bryant was seconded by Board member Criddle to approve School Calendars; 2027-2028, 2028-2029 & 2029-2030. Motion carries 4-0.
- B. Amend Policy 3295: Motion by Board member Criddle was seconded by Board member Gray to Amend Policy 3295. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: We appreciate the knowledge and guidance of the School, by our Governing Board.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-25 & Accounts Payable 4-30-25). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Criddle. Motion carries 4-0.

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Board member Gray seconded the motion made by Board member Bryant and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 7:24 a.m.

(Executive Session) – Administrator Evaluation

Chairman McKnight reconvened the Board into Open Session at 7:52 a.m.

Motion by Board member Bryant to approve Administrator Evaluation and was seconded by Board member Gray. 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 7:53 a.m. with all members voting aye.

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

Chairman

Clerk