

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
June 19, 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 Bower present as well as Mr. Stallcop, Administrator. Becky Stallcop attended via video.

PUBLIC BUDGET HEARING

Board members received a copy of the amended 2024-2025 and proposed 2025-2026 budgets prior to the Board meeting. Budgets were discussed and questions by Board members answered. Board member Bower motioned to approve the 2024-2025 amended budget and the 2025-2026 budget and was seconded by Board member Criddle. Motion carries 4-0.

- C. Approval of Minutes: A motion was made by Board Member Bower and seconded by Board Member Gray to approve the 5-20-25 Special Meeting minutes and current agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Restraint and Seclusion Report: The Restraint & Seclusion Report was presented to the Board and there were no incidents of restraint or seclusion during the 2024-2025 school year.

III. REPORTS & DISCUSSION

- A. Principal's Report: We are thankful for our jobs.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-25, Accounts Payable 5-31-25, and Letter of Resignation). Board member Bower motioned to accept the Consent Agenda 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 Criddle and seconded by Board Member Gray the Board adjourned at 7:27 a.m. with all members voting aye.

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

Chairman

Clerk