

**MINUTES  
LEGACY CHARTER SCHOOL  
ANNUAL MEETING  
GOVERNING BOARD  
July 17, 2025**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Bryant, Criddle, and Bower were present as well as Mr. Stallcop.
- C. Approval of Minutes & Current Agenda: Motion made by Board Member Bryant and seconded by Board Member Criddle to approve the Regular Meeting Minutes of 6-19-25 and Current Agenda. Motion carried 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BOARD RE-ORGANIZATION**

- A. Board Re-Appointment: Board member Bower motioned to re-appoint Sheila Bryant and Emily Criddle to Legacy Governing Board member positions and was seconded by Board member Criddle. Motion carries 4-0.
- B. Oath of Office: Clerk Crow administered the Oath of Office to Sheila Bryant and Emily Criddle.
- C. Appointment of Temporary Chair: Chairman McKnight appointed Sheila Bryant as temporary chair for the purpose of holding the election for Board Chairperson.
- D. Election of Board Chair: Chair Bryant asked for nominations for Board Chair. Motion by Board Member Bower and seconded by Board Member Criddle to nominate Bart McKnight for Board Chairman. Motion by Board Member Criddle and seconded by Board Member Bower for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Bart McKnight as Board Chairman passed 4-0.
- E. Election of Vice-Chair: Motion by Board Member Bower and seconded by Board Member Criddle to nominate Sheila Bryant for Board Vice-Chair. Motion by Board Member Criddle and seconded by Board Member Bower for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Sheila Bryant as Board Vice-Chair passed 4-0.
- F. Election of Board Secretary/Treasurer: Motion by Board Member Bryant and seconded by Board Member Bower to nominate Emily Criddle for Board Secretary/Treasurer. Motion by Board Member Bryant and seconded by Board Member Bower for nominations to cease. The motion for nominations to cease

passed 4-0. The motion to elect Emily Criddle as Board Secretary/Treasurer passed 4-0.

- G. Election of Board Clerk: Motion by Board Member Bryant and seconded by Board Member Bower to nominate Niki Crow as Clerk. Motion by Board Member Bryant and seconded by Board Member Bower for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Niki Crow as Board Clerk passed 4-0.
- H. Authorization to Sign Checks: Motion by Board Member Bower was seconded by Board member Criddle to authorize Sheila Bryant, Emily Criddle, and Bart McKnight as check signers on the Legacy Charter, Zions Bank checking accounts. Motion for designated check signers carries 4-0.
- I. Establishing Regular Meeting Date: Motion by Board Member Criddle and seconded by Board Member Bower to hold regular meetings on the third Thursday of the month at 7:00 a.m. Motion to hold regular meetings on the third Thursday of each month at 7:00 a.m. carries 4-0.
- J. Designation of Public Places for Posting of Public Notices: Motion by Board Member Bower and seconded by Board Member Criddle to post public notices at Legacy Charter School, Victory Charter School and the Legacy website. Motion carries 4-0.

### **III. NEW BUSINESS**

- A. Approve Bus Routes & Safety Busing: Motion by Board member Bryant to approve the Legacy bus routes and safety busing for the 2025-2026 school year was seconded by Board member Criddle. Motion carries 4-0.
- B. Amend Policies: 3085, 3570F, 3570F1, 3570P, 8100, 8160 & 8180: Motion by Board member Bower to amend policies 3085, 3570F, 3570F1, 3570P, 8100, 8160 & 8180 was seconded by Board member Bryant. Motion carries 4-0.
- C. Adopt Policy 8180P: Motion by Board member Criddle to adopt policy 8180P was seconded by Board member Bryant. Motion carries 4-0.

### **IV. REPORTS, DISCUSSION & BOARD TRAINING**

- A. Principal's Report: We are getting ready for the new school year and have a couple positions to fill, PE and Spanish. Mr. Stallcop would like to consider the installation of pickleball courts on our property.

### **V. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-25, Accounts Payable 6-30-25, and Nampa School Dist. Dual Enrollment Agreement 2025-2026). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Criddle. Motion carried 4-0.

**VI. 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 7:27 a.m. with all members voting aye.

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

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**Chairman**

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**Clerk**