

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 21, 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 Bryant, Gray, and Criddle were present as well as Mr. Stallcop, Administrator.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Gray and seconded by Board Member Criddle to approve the 7-17-25 Regular Meeting minutes and current agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policies 5325 & 8140: Motion by Board member Bryant was seconded by Board member Gray to Amend Policies 5325 & 8140. Motion carries 4-0.
- B. Pickleball Court Bids: Motion by Board member Bryant was seconded by Board member Criddle to approve the TOK pickleball court bid. Motion carries 4-0.
- C. Approve 6-30-25 Audit and Form 990: Motion by Board member Bryant was seconded by Board member Gray to approve the 6-30-25 Audit and Form 990. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: We have a very special learning environment for students in these Harbor schools. Many current teaching philosophies stress different methods of teaching than Harbor schools but our test results show that the Harbor method including dealing with behavior issues, result in student learning.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-25, Accounts Payable 7-31-25 & Hobson Maintenance Agreement). Board member Bryant 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 Bryant and seconded by Board Member Gray, the Board adjourned at 7:26 a.m. with all members voting aye.

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

Chairman

Clerk