

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 18, 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, Bryant, Bower and Gray were present as well as Mr. Stallcop, Administrator.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 8-21-25 Regular Meeting minutes and current agenda. Motion carries 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Wellness Policy Progress Report: Motion by Board member Bower was seconded by Board member Gray to approve the Wellness Policy Progress Report. Motion carries 5-0.
- B. Continuous Improvement Plan/Performance Certificate: Gayle O'Donahue reminded the board that our Performance Certificate is used as our Continuous Improvement Plan. Motion by Board member Bryant was seconded by Board member Criddle to accept our Performance Certificate as our Continuous Improvement Plan. Motion carries 5-0.
- C. 2024-2025 ISAT/IRI Results & Top 10 in Idaho: An update on testing results and comparisons was presented by Mrs. O'Donahue.
- D. Adopt Policy 2320P(1): Motion by Board member Bryant was seconded by Board member Gray to adopt policy 2320P(1). Motion carries 5-0.
- E. Amend Policies: 3005, 3340, 5400, 7405, 7405P, 7407 & 7408: Motion by Board member Bower was seconded by Board member Bryant to amend policies 3005, 3340, 5400, 7405, 7405P, 7407 & 7408. Motion carries 5-0.
- F. Sprinkler/Lawn Bids: Motion by Board member Criddle was seconded by Board member Gray to approve the sprinkler/lawn bid by Green Blades. Motion carries 5-0.
- G. Lottery Date & Enrollment: Motion by Board member Criddle was seconded by Board member Bower to approve the lottery date and enrollment numbers for the 2026 lottery. Motion carries 5-0.

III. REPORTS & DISCUSSION

- A. Board Training: Gayle O'Donahue provided Title I/Homelessness and Title IX training to the Governing Board. The board was made aware of the school's annual Title IX training with students and staff. Thank you Mrs. O'Donahue!
- B. Principal's Report: IRI testing is changing and K-3rd teachers will be participating in a professional development course. There will be additional professional development to discuss evaluating ISAT results and how to assist those students that

need the additional one-on-one assistance by teachers and EA's. Legacy is 3 students short of a full school. Teachers and staff are thankful and appreciate the board and staff that support all areas of the school.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-25, Accounts Payable 8-31-25 & Parent Engagement Policy, Education of Homeless Children Policy, Local School Wellness Policy and Title IX Policies). Board member Gray motioned to accept the Consent Agenda and was seconded by Board Member Bryant. Motion carries 5-0.

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 Bower, the Board adjourned at 7:34 a.m. with all members voting aye.

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

Chairman

Clerk