

**MINUTES  
LEGACY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
November 5, 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, 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 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 7:02 a.m.

(Executive Session) – Student Hearing

Chairman McKnight reconvened the Board into Open Session at 7:26 a.m.

Motion by Board member Bryant to Expel student 11525 was seconded by Board member Criddle. Motion carries 4-0.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bryant and seconded by Board Member Gray to approve the 9-18-25 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 7400 & 7403: Motion by Board member Criddle was seconded by Board member Gray to Amend Policies 7400 & 7403. Motion carries 4-0.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: Teachers are participating in professional development evaluating student testing results in order to focus additional student assistance.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-25 & Accounts Payable 9-30-25). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Bryant. 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 7:34 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**