

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 19, 2026**

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, 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 Gray to approve the 1-15-26 Regular Meeting minutes and current agenda. Motion carries 3-0, Mrs. Criddle and Mr. Bower not present.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. LED Retrofit Project: Motion by Board member Gray was seconded by Board member Bryant to approve the LED Retrofit Project with TOK to be installed over spring break. Motion carries 4-0, Mr. Bower not present.
- B. Amend Policies 7225, 7235, 7237, 7270, 7320, 7320P2, 7400P2, 7400P4, 7405, 7450 & 7455: Motion by Board member Bryant was seconded by Board member Gray to amend policy 7225, 7235, 7237, 7270, 7320, 7320P2, 7400P2, 7400P4, 7405, 7450 & 7455. Motion carries 5-0.
- C. 2026-2027 Salary Schedule: Motion by Board member Bryant was seconded by Board member Bower to approve the 2026-2027 Salary Schedule. Motion carries 5-0.

III. REPORTS & DISCUSSION

- A. Board Training: Mr. Stallcop presented board training/review on executive sessions.
- B. Principal's Report: Staff enjoy working in this environment and appreciate our school board.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-26, Accounts Payable 1-31-26 and Fat Beam Fiber Agreement). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Bower. 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 Gray, the Board adjourned at 7:40 a.m. with all members voting aye.

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

Chairman

Clerk