

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 16, 2026**

7:00 A.M.

I. OPENING OF MEETING

- A. Meeting Called to Order: by Vice Chair Bryant.
- B. Roll Call: Governing Board Member Vice Chair Bryant, Board Members Criddle and Bower were present as well as Mr. Stallcop, Administrator.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Bower and seconded by Board Member Criddle to approve the 2-19-26 Regular Meeting minutes and current agenda. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Audit Engagement Letter: Motion by Board member Bower was seconded by Board member Criddle to approve the 3-year Audit Engagement Letter with Quest CPA's. Motion carries 3-0.
- B. Amend 2026-2027 Salary Schedule: Motion by Board member Criddle was seconded by Board member Bower to amend the 2026-2027 Salary Schedule. Motion carries 3-0.
- C. Amend Policies 3085P & 5360: Motion by Board member Criddle was seconded by Board member Bower to amend policies 3085P & 5360. Motion carries 3-0.
- D. Approve 2026-2027 Student and Employee Handbooks: Motion by Board member Bower was seconded by Board member Criddle to approve the 2026-2027 Employee Handbook and the Student Handbook with the removal of the sentence in the introduction paragraph concerning youth groups. Motion carries 3-0.
- E. Approve Visa Credit Limit Increase: Motion by Board member Bower was seconded by Board member Criddle to approve an increase in the credit limit from \$5000 to \$10,000 on our school Visa credit card through Zions Bank. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Pickleball nets are installed and students are using the new pickleball courts. Mr. Stallcop gave a tour earlier this week to a Boise School Dist. Teacher and she was impressed with our school.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-26 & 3-31-26, Accounts Payable 2-28-26 & 3-31-26 and Teacher Contracts.) Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Bower. Motion carries 3-0.

V. ADJOURNMENT

Vice Chair Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Bower and seconded by Board Member Criddle, the Board adjourned at 7:19 a.m. with all members voting aye.

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

Chairman

Clerk