

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
August 20, 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, Gray, Bower and Criddle 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 Bryant to approve the 7-16-26 Regular Meeting minutes and current agenda. Motion carries 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Adopt Policy 2353F: Motion by Board member Bryant was seconded by Board member Bower to Adopt Policy 2353F. Motion carries 5-0.
- B. Amend Policies 3295, 3295P, 3330, 3331, 3500, 3500F, 5100F1, 5260 & 5500: Motion by Board member Criddle was seconded by Board member Gray to Amend Policies 3295, 3295P, 3500, 3500F, 5100F1, 5260 & 5500, excluding 3330 and 3331. Motion carries 5-0.
- C. Adopt 2025 Special Education Manual: Motion by Board member Bryant was seconded by Board member Bower to approve the 2025 Special Education Manual. Motion carries 5-0.
- D. Approve 6-30-26 Audit and Form 990: Motion by Board member Bryant was seconded by Board member Bower to approve the 6-30-26 Audit and Form 990. Motion carries 5-0.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: We are working with a marketing firm to increase visibility of Legacy and our sister schools. We are financially stable but want to be proactive with the addition of new schools in our area. Mrs. Stallcop has created elite schools providing an excellent education.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-26 & Accounts Payable 7-31-26). Board member Bower 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 Criddle, the Board adjourned at 7:44 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**