

JANUARY SPECIAL MEETING AGENDA

Governing Board
Legacy Charter School
January 12, 2017

7:00 a.m. Executive Session: This session is closed to the public. The Board will 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 as authorized by section 74-206 (1)(b), Idaho Code. The Board will reconvene in Open Session if the Board needs to make any necessary decisions related to the Executive Session discussion.

7:10 a.m. Public Session: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider a special agenda. This meeting is held at Legacy Charter School, 4015 S. Legacy Way, Nampa, ID, 83686.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairman McKnight
- B. Roll Call Chairman McKnight
- C. Approval of Minutes Chairman McKnight
11-17-16 Regular Meeting
- D. Persons Wishing to Speak on an Agenda Item: Chairman McKnight will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chair will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for discussion after the Board has completed its preliminary review of the topic. The Chair may require a spokesman if several patrons wish to address the same topic.

II. BUSINESS

- A. Approve Emergency Closure Dates Niki Crow
(Discussion/Action)
- B. Check Signing Procedure Niki Crow
(Discussion/Action)
- C. Zions Bank Maintenance Authorization Niki Crow
(Discussion/Action)

III. REPORTS & DISCUSSION

- A. Principal's Report
(Discussion/Action)

Principal Stallcop

IV. CONSENT AGENDA
(Discussion/Action)

The Governing Board reviews the enclosures under Consent Agenda. If a Board member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for Consent Agenda.

- A. Financial Report (11-30-16 & 12-31-16)
- B. Accounts Payable (11-30-16 & 12-31-16)

V. ADJOURNMENT

Note: The Governing Board meets on the third Thursday of each month at 7:00 a.m. On holidays or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.