

NOVEMBER REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
November 15, 2018

7:00 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 the regular monthly agenda. This meeting is held at Legacy Charter School, 4015 S. Legacy Way, Nampa, Idaho 83686.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairman McKnight
- B. Roll Call Chairman McKnight
- C. Approval of Minutes Chairman McKnight
9-5-18 Special Minutes
- 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 2018-2109 Continuous Improvement Plan Gayle O'Donahue
(Discussion/Action)
- B. Adopt Policies Niki Crow
1500P-Board Meeting Procedures
3530-Suicide
5290-Political Activity-Staff Participation
7218-Federal Grant Financial Management System
7235F1-Federal Funds Semi-Annual Certification Form
7235F2-Personnel Activity Report
7235F3-Multiple Cost Objective Time & Effort Certification
7235P-Written Compensation Procedure (Time & Effort)
7237-Retention of Records Relating to Federal Grants
7320P1-Determining Necessity and Reasonableness of Expenses
7320P2-Selected Items of Cost
7400P1-Procurement Under a Federal Award

7400P2-Procurement Methods Under a Federal Award
7400P3-Requirements & Restriction for Procurement Under a Federal Award
7400P4-Federal Contract Administration
7450P1-Timely Obligation of Funds
7450P2-Program Income
9510-Key Authorization and Control
9510F1-Key Distribution Form
9510F2-Key Responsibility Acknowledgement Form
(Discussion/Action)

- C. Amend Policies: Niki Crow
2435-Advance Opportunities
3560-Video Surveillance
7235-Fiscal Accountability and IDEA Part B Funds
7270-Property Records
7320-Allowable Uses for Grant Funds
7400-Procurement Management Systems
7430-Travel Allowances and Expenses
7450-Federal Cash Management Policy
8600-Records Management
8605-Retention of Charter School Records
9100-Acquisition, Use and Disposal of School Property
(Discussion/Action)

- D. Payroll Direct Deposit Niki Crow
(Discussion)

III. REPORTS & DISCUSSION

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

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 (8-31-18, 9-30-18 & 10-31-18)
B. Accounts Payable (8-31-18, 9-30-18 & 10-31-18)

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.

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BOARD OF
LEGACY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Governing Board of Legacy Charter School will be held on the 15th day of November 2018, at 7:00 a.m., at Legacy Charter School, 4015 S. Legacy Way, Nampa, ID 83686 (see attached agenda).

The Governing Board will conduct regular monthly business to hold a discussion/consider action on Approve 2018-2019 Continuous Improvement Plan; to hold a discussion/consider action on Adopt Policies: 1500P, 3530, 5290, 7218, 7235F1, 7235F2, 7235F3, 7235P, 7237, 7320P1, 7320P2, 7400P1, 7400P2, 7400P3, 7400P4, 7450P1, 7450P2, 9510, 9510F1, & 9510F2; to hold a discussion/consider action on Amend Policies: 2435, 3560, 7235, 7270, 7320, 7400, 7430, 7450, 8600, 8605, & 9100; to hold a discussion on Payroll Direct Deposit; and to hear a report/consider action by the Principal (see attached agenda).

This Regular Monthly Meeting of the Governing Board is called pursuant to Sections 33-510, 74-203, et seq. Idaho Code.

Niki Crow
Clerk, Governing Board
Legacy Charter School

POSTED: November 12, 2018