

FEBRUARY REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
February 16, 2017

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 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)
- D. Approve Transportation Contract Niki Crow
(Discussion/Action)
- E. Amend Policies Niki Crow
1315-Continuous Improvement Planning
3270-Access to Electronic Information
5340-Evaluation of Certificated Personnel
5413-Witness for Court Appearance Leave

7310-Advertising in Schools/Revenue Enhancement
8200-Local School Wellness
8230-Nutrition Standards
8250-Guidelines for Food and Beverage Sales
(Discussion/Action)

- F. Policies to Adopt Niki Crow
1600-Code of Ethics for Directors
6110-Harbor School Teacher Evaluation Practice Policy
(Discussion/Action)

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 (11-30-16, 12-31-16, & 1-31-17)
B. Accounts Payable (11-30-16, 12-31-16, & 1-31-17)

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.