

FEBRUARY REGULAR MEETING AGENDA

Governing Board
Legacy Charter School
February 20, 2020

6:45 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 to make any necessary decisions related to the Executive Session discussion.

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
12-19-19 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. Policies to Adopt: Niki Crow
3305-Prohibition of Tobacco Possession and Use
7455-Federal Debarment and Suspension
(Discussion/Action)
- B. Policies to Amend: Niki Crow
2307-Physical Activity Opportunities & Physical Education (prev 2315)
3035-Enrollment for Midyear Transfer Students
3060-Education of Homeless Children
3220-Student Use of Buildings: Equal Access
3225-Student Clubs: Equal Access

3270-Charter school Provided Access to Electronic Information, Services and Networks
 3280-Equal Education, Nondiscrimination, and Sex Equity
 3285-Relationship Abuse and Sexual Assault Prevention and Response
 3295-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 3320-Substance and Alcohol Abuse
 3330-Student Discipline
 3340-Corrective Actions and Punishment
 3500-Student Health/Physical Screenings/Examinations
 3545-Student Interviews, Interrogations, or Arrests
 3550P-Removal of Student During School Hours
 3560-Video Surveillance
 3570-Student Records and Release of Student Directory Information
 4130-Public Access to Charter School Website
 4260-Records Available to Public
 5100-Hiring Process and Criteria
 5100F3-Request for Verification of Certificate Status
 5100P1-Procedures for Obtaining Personnel Records for Applicants
 5105-Certificated Personnel Employment
 5120-Equal Employment Opportunity and Non-Discrimination
 5205-Job Descriptions
 5220-Assignments, Reassignments, Transfers
 5230-Accommodating Individuals with Disabilities
 5240-Sexual Harassment/Sexual Intimidation in the Workplace
 5260-Abused and Neglected Child Reporting
 5290-Political Activity - Staff Participation
 5340-Evaluation of Certificated Personnel
 5350-Certificated Personnel Resignation (Release from Contract)
 5400-Leaves of Absence
 5410-Family and Medical Leave
 5500-Personnel Files
 5710-Paraprofessionals, Teachers' Aides, and Paraeducators
 7400P3-Requirements and Restrictions for Procurement Under a Federal Award-Competition
 (Discussion/Action)

C. Approve Long Term Care Insurance Benefit Niki Crow
 (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 (12-31-19 & 1-31-20)
- B. Accounts Payable (12-31-19 & 1-31-20)
- C. Tek-Hut Internet Contract
- D. Schoology Contract

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 a Regular Meeting of the Governing Board of Legacy Charter School will be held on the 20th day of February, 2020, at 6:45 a.m., at Legacy Charter School, 4015 S. Legacy Way, Nampa, ID 83686 (see attached agenda). The Governing Board will recess into Executive Session at 6:45 am, pursuant to Section 74-206, Idaho Code, to 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 Governing Board will reconvene in Open Session at 7:00 a.m. to conduct regular monthly business to hold a discussion/consider action on Policies to Adopt: 3305 & 7455; to hold a discussion/consider action on Policies to Amend: 2307, 3035, 3060, 3220, 3225, 3270, 3280, 3285, 3295, 3320, 3330, 3340, 3500, 3545, 3550P, 3560, 3570, 4130, 4260, 5100, 5100F3, 5100P1, 5105, 5120, 5205, 5220, 5230, 5240, 5260, 5290, 5340, 5350, 5400, 5410, 5500, 5710, & 7400P3 to hold a discussion/consider action on Approve Long Term Care Insurance Benefit; and to hear a report/consider action by Principal Stallcop (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: February 14, 2020