

FEBRUARY SPECIAL MEETING AGENDA  
Governing Board  
Legacy Charter School  
February 25, 2019

**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  
11-15-18 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. Amend Policy 3265 Niki Crow  
(Discussion/Action)
- B. Approve Science Room Addition Buddy Boyd  
(Discussion/Action)
- C. Approve Emergency Closure 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 (11-30-18, 12-31-18 & 1-31-19)
- B. Accounts Payable (11-30-18, 12-31-18 & 1-31-19)
- C. Food Service Agreement

## 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 SPECIAL MEETING  
OF THE GOVERNING BOARD OF  
LEGACY CHARTER SCHOOL**

**NOTICE IS HEREBY GIVEN**, that a Special Meeting of the Governing Board of Legacy Charter School will be held on the 25th day of February 2019, 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 Amend Policy 3265; to hold a discussion/consider action on Approve Science Room Addition; to hold a discussion/consider action on Approve Emergency Closure; and to hear a report/consider action by the Principal (see attached agenda).

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

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Niki Crow  
Clerk, Governing Board  
Legacy Charter School

POSTED: February 20, 2019