

APRIL SPECIAL MEETING AGENDA  
Governing Board  
Legacy Charter School  
April 18, 2019

**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<br>2-25-19 Minutes  | Chairman McKnight |
| D. | <u>Persons Wishing to Speak on an Agenda Item:</u> 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 <u>after</u> 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 3050<br>(Discussion/Action)                      | Niki Crow |
| B. | Approve Leadership Premiums<br>(Discussion/Action)            | Niki Crow |
| C. | Approve Student and Employee Handbooks<br>(Discussion/Action) | Niki Crow |

**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 (2-28-19 & 3-31-19)
- B. Accounts Payable (2-28-19 & 3-31-19)
- C. English Learners Coordinator 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 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 18th day of April, 2019 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 approximately 6:45 a.m., 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 Amend Policy 3050; to hold a discussion/consider action on Approve Leadership Premiums; to hold a discussion/consider action on Approve Student and Employee Handbooks; 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.

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Niki Crow  
Clerk, Governing Board  
Legacy Charter School

POSTED: April 15, 2019  
AMENDED: April 16, 2019