

MAY REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
May 21, 2015

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
4-16-15 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 Leadership Premiums Principal Stallcop
(Discussion/Action) Niki Crow
- B. Approve 2015-2016 Employee Handbook Niki Crow
(Discussion/Action)
- C. Amend Charter Gayle O'Donahue
(Discussion/Action)
- D. Approve Admission Preference Agreement Gayle O'Donahue
(Discussion/Action)
- E. Amend Policies: Niki Crow
3050-Attendance Policy
3250-Distribution and Posting of Materials
3260-Student Dress
3296-Fighting

3300-Drug Free School Zone
3320-Drug, Alcohol, and Tobacco Use
3331-Weapons Policy
3540-Emergency Treatment
3545-Student Interviews, Interrogations or Arrests
3560-Video Surveillance
3570-Student Records Release of Student Directory Information
3570F-Student Records-Notification to Parents & Students of Rights
3570P-Maintenance of School Student Records
4130-Public Access to Charter School Website
4421-Visitors to and Conduct on School Property
(Discussion/Action)

- F. Adopt Policies: Niki Crow
4105-Public Participation in Board Meetings
4120-Uniform Grievance Procedure
4150-Accommodating Individuals with Disabilities
4400-Relations with the Law Enforcement and Child Protective Agencies and
Reporting Obligations
(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 (4-30-15)
B. Accounts Payable (4-30-15)
C. Teacher Contracts

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.