

JUNE REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
June 20, 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.

7:00 a.m. Public Budget Hearing: This session is a public hearing on the amended maintenance and operation budget for the 2018-2019 school year and the maintenance and operation budget for the 2019-2020 school year.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairman McKnight
- B. Roll Call Clerk
- C. Approval of Minutes Chairman McKnight
5-16-19 Regular Meeting
6-11-19 Special 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 NSD Dual Enrollment Contract Niki Crow
(Discussion/Action)
- B. Amend Policies: Niki Crow
3320-Drug, Alcohol, and Tobacco Use
6100-Principal
7218-Federal Grant Financial Management System
7235-Fiscal Accountability and IDEA Part B Funds
7235F2-Personnel Activity Report
7235P-Written Compensation Procedure (Time and Effort)
7237-Retention of Records Relating to Federal Grants
7270-Property Records

7320-Allowable Uses for Grant Funds
7320P1-Determining Necessity and Reasonableness of Expenses
7400P1-Procurement Under Federal Award
7400P2-Procurement Methods Under a Federal Award
7400P3-Requirements and Restrictions for Procurement under a Federal Award-
Competition
7450-Federal Cash Management Policy
7450P2-Federal Program Income
9100-Acquisition, Use and Disposal of School Property
(Discussion/Action)

- D. Adopt Policies: Niki Crow
1313-Conflicting Policies and Procedures
7235PF1-Personnel Activity Report
7235PF2-Single Federal Award or Cost Objective
(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 (5-31-19)
B. Accounts Payable (5-31-19)
C. Teacher Contract
D. Approve Administrator Evaluation

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 the Regular Meeting of the Governing Board of Legacy Charter School will be held on the 20th day of June, 2019, at 7:00 a.m., at Legacy Charter School, 4015 S. Legacy Way, Nampa, Idaho 83686 (see attached agenda).

The Governing Board will meet in open session at 7:00 a.m., to hold a hearing on the amended maintenance and operation budget for the 2018-2019 school year and the maintenance and operation budget for the 2019-2020 school year. After the Public Budget Hearing, the regular monthly meeting will begin and conduct regular monthly business to hold a discussion/consider action on Approve NSD Dual Enrollment Contract, to hold a discussion/consider action on Amend Policies 3320, 6100, 7218, 7235, 7235F2, 7235P, 7237, 7270, 7320, 7320P1, 7400P1, 7400P2, 7400P3, 7450, 7450P2 & 9100, to hold a discussion/consider action on Adopt Policies 1313, 7235PF1 & 7235PF2 and to hear a report/consider action by the building 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.

Niki Crow
Clerk, Governing Board
Legacy Charter School

POSTED: June 17, 2019