

AUGUST REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
August 15, 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
7-18-19 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. Approve 6-30-19 Audit & Form 990 Niki Crow
(Discussion/Action)
- B. Hard to Fill Position Hire Principal Stallcop
(Discussion/Action) Niki Crow

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 (7-31-19)
- B. Accounts Payable (7-31-19)

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 15th day of August 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 Approve 6-30-19 Audit & Form 990; to hold a discussion/consider action on Hard to Fill Position Hire; 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.

Niki Crow
Clerk, Governing Board
Legacy Charter School

POSTED: August 12, 2019