

ANNUAL MEETING AGENDA
Governing Board
Legacy Charter School
August 21, 2014

6:50 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 67-2345 (1)(b), Idaho Code and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated as authorized by section 67-2345(1)(f), Idaho Code. The Board will reconvene in Open Session if the Board needs 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.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairman McKnight
- B. Roll Call Clerk
- C. Approval of Minutes Chairman McKnight
6-19-14 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. BOARD RE-ORGANIZATION

- A. Board Re-Appointment Vice-Chair Bryant
(Discussion/Action)
- B. Oath of Office Clerk
- C. Appointment of Temporary Chair Vice-Chair Bryant
(Discussion/Action)
- D. Election of Board Chair Clerk
(Discussion/Action)
- E. Election of Vice Chair Chair

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| | (Discussion/Action) | |
| F. | Election of Board Secretary/Treasurer (Discussion/Action) | Chair |
| G. | Election of Board Clerk (Discussion/Action) | Chair |
| H. | Authorization to Sign Checks (Discussion/Action) | Chair |
| I. | Establishing Regular Meeting Date (Discussion/Action) | Chair |
| J. | Designation of Public Places for Posting of Public Notices (Discussion/Action) | Chair |

III. NEW BUSINESS

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| A. | Approve Audit (Discussion/Action) | Niki Crow |
| B. | Amend Policy 6100-Principal-Duties (Discussion/Action) | Sheila Bryant Niki Crow |
| C. | Adopt Policies: 1315-Strategic Planning 1645-Board Development Opportunities 2435-Advanced Opportunities 3060-Education of Homeless Children 4130-Public Access to Charter School Website 5480-Leadership Premiums (Discussion/Action) | Sheila Bryant Niki Crow |
| D. | Approve Bus Routes & Safety Busing (Discussion/Action) | Niki Crow |
| E. | Approve Medicaid Administration Agreement (Discussion/Action) | Niki Crow |
| F. | Amend OT Service Contract (Discussion/Action) | Niki Crow |
| G. | Adopt Strategic Plan (Discussion/Action) | Gayle O'Donahue |
| H. | Approve Principal Evaluation Tool (Discussion/Action) | Gayle O'Donahue |
| I. | Approve Teacher Assessment Tool | Gayle O'Donahue |

(Discussion/Action)

- J. Approve School-To-Work Evaluation Form (Discussion/Action) Gayle O'Donahue
- K. Playground Update (Discussion) Emily Criddle
- L. Visa Statement Contact Authorization (Discussion/Action) Niki Crow

IV. REPORTS & DISCUSSION

- A. Principal's Report (Discussion/Action) Principal Stallcop

V. 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 (6-30-14 & 7-31-14)
- B. Accounts Payable (6-30-14 & 7-31-14)
- C. Teacher Contracts

VI. 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.