

SEPTEMBER REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
September 15, 2016

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
8-18-16 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. Oath of Office Niki Crow
- B. Approve Updated Special Education Manual Erica Gerber
(Discussion/Action) Niki Crow
- C. Approve After School Agreement Niki Crow
(Discussion/Action)
- D. Adopt Policies: Niki Crow
2420-Title I Parent Involvement
2420P-Home & School Compact
2425-Parental Rights
2435F-Advanced Opportunities Participation Form
7100-Budget and Program Planning
7110-Budget Implementation and Execution
7120-Budget Adjustments
7200-Accounting System Design

7210-Fixed Asset and Management Discussion and Analysis
7220-Documentation and Approval of Claims
7225-Financial Fraud and Theft Prevention
7230-Financial Reporting and Audits
7235-Fiscal Accountability and IDEA Part B Funds
7250-Fund Accounting System
7300-Revenues
7310-Advertising in Schools/Revenue Enhancement
7320-Allowable Uses for Grant Funds
7400-Purchasing
7400F-Time and Effort Documentation
7400P-Procurement Under a Federal Award
7407-Public Procurement of Goods and Services
7415-Authorizer Fee
7420-Personal Reimbursements
7440-Charter School Credit Cards
7440F-Credit Card Holder Agreement
7450-Federal Cash Management
7600-Declaration of Financial Emergency
(Discussion/Action)

E. Amend Policies: Niki Crow
2435-Advanced Opportunities
3510-Student Medicines
5105-Certificated Personnel Employment
5340-Evaluation of Certificated Personnel
5400-Leaves of Absence
5460-Worker's Compensation Benefits
5480-Leadership Premiums
6100-Principal
8605-Retention of Charter School Records
(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 (8-31-16)
- B. Accounts Payable (8-31-16)

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.