

ANNUAL MEETING AGENDA  
Governing Board  
Legacy Charter School  
July 20, 2023

**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 Chairman McKnight
- C. Approval of Minutes & Current Agenda Chairman McKnight  
6-15-23 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-Mr. McKnight Chair  
(Discussion/Action)
- B. Oath of Office Clerk
- C. Appointment of Temporary Chair Chair  
(Discussion/Action)
- D. Election of Board Chair Temp. Chair  
(Discussion/Action)
- E. Election of Vice Chair Chair  
(Discussion/Action)
- F. Election of Board Secretary/Treasurer Chair  
(Discussion/Action)
- G. Election of Board Clerk Chair  
(Discussion/Action)
- H. Authorization to Sign Checks Chair  
(Discussion/Action)
- I. Establishing Regular Meeting Date Chair  
(Discussion/Action)
- J. Designation of Public Places for Chair  
Posting of Public Notices  
(Discussion/Action)

### III. NEW BUSINESS

- A. Bus Routes & Safety Busing 2023-2024 (Discussion/Action) Niki Crow
- B. Policies to Adopt Niki Crow
  - 2140F-Student & Family Privacy Rights-Consent Form
  - 2425P-Parent/Guardian Notification of Changes in Health
  - 3500F-Notice of Health Services (Discussion/Action)
- C. Policies to Amend Niki Crow
  - 2140-Student and Family Privacy Rights
  - 2425-Parental Rights
  - 2605-Advancement Requirements (6-8)
  - 3500-Student Health/Physical Screenings/Examinations
  - 3510-Student Medicines
  - 3530-Suicide
  - 3570F1-Notification of Parents' and Student's of Rights Concerning A Student's School Records
  - 3570P-Maintenance of School Student Records
  - 4420-Visits to School Property by Sex Offenders
  - 7408-Entering into Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors-The Request for Qualifications policy (Discussion/Action)

### IV. REPORTS & DISCUSSION & BOARD TRAINING

- A. Principal's Report & Board Training (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 (6-30-23)
- B. Accounts Payable (6-30-23)
- C. Nampa School Dist. Dual Enrollment Agreement 2023-2024
- D. Teacher Contract

### 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.**

**NOTICE OF ANNUAL MEETING  
OF THE GOVERNING BOARD OF  
LEGACY CHARTER SCHOOL**

**NOTICE IS HEREBY GIVEN**, that the Annual Meeting of the Governing Board of Legacy Charter School will be held on the 20th day of July, 2023, at 7:00 a.m., at Legacy Charter School, 4015 S. Legacy Way, Nampa, ID 83686 (see attached agenda).

The Governing Board will meet in Open Session at 7:00 a.m. to Re-Organize the Governing Board, to hold a discussion/consider action on Approve Bus Routes & Safety Busing 2023-2024, to hold a discussion/consider action on Policies to Adopt: 2140F, 2425P, & 3500F, to hold a discussion/consider action on Policies to Amend: 2140, 2425, 2605, 3500, 3510, 3530, 3570F1, 3570P, 4420 & 7408 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.

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Niki Crow  
Clerk, Governing Board  
Legacy Charter School

POSTED: July 17, 2023