

APRIL REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
April 18, 2024

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 & Today's Agenda Chairman McKnight
2-15-24 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. Auditor Engagement Letter Niki Crow
(Discussion/Action)
- B. Approve 2024-2025 Elementary & Employee Handbooks Niki Crow
(Discussion/Action)
- C. Policies to Amend: Niki Crow
3260-Student Dress
3265-Electronic Communication Devices
4305-Recording on School Property
5360-Dress and Appearance
5400-Leaves of Absence
(Discussion/Action)
- D. Adopt Policy 5208-Student Escort to Prep Classes Niki Crow
(Discussion/Action)
- E. 2024-2025 Salary Schedule Niki Crow
(Discussion)

III. REPORTS, DISCUSSION & BOARD TRAINING (Discussion/Action)

- A. Board Training
- B. Principal's Report Principal Stallcop

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 (2-29-24 & 3-31-24)
- B. Accounts Payable (2-29-24 & 3-31-24)

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 18th day of April 2024, 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 Auditor Engagement Letter, to hold a discussion/consider action on Approve 2024-2025 Elementary and Employee Handbooks, to hold a discussion/consider action on Policies to Amend-3260, 3265, 4305, 5360 & 5400, to hold a discussion/consider action on Adopt Policy 5208, to hold a discussion on 2024-2025 Salary Schedule, 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: April 15, 2024