

JANUARY REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
January 16, 2025

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
11-21-24 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. Amend Contracts Niki Crow
(Discussion/Action)
- B. Amend Policies Niki Crow
3000-Entrance, Placement and Transfer
3500F-Notice of Health Services
5325-Employee Use of Social Media Sites, Including Personal Sites
(Discussion/Action)
- C. Rescind Policy 5105-Certificated Personnel Employment Niki Crow
(Discussion/Action)

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

- A. Board Training-Policies
- 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 (11-30-24 & 12-31-24)
- B. Accounts Payable (11-30-24 & 12-31-24)
- C. TOK Agreement

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 16th day of January 2025, 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 Amend Contracts; to hold a discussion/consider action on Amend Policies 3000, 3500F & 5325; to hold a discussion/consider action on Rescind Policy 5105 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: January 13, 2025