



Legacy Traditional Charter School Board Meeting

Date: September 16, 2011
Start Time: 5:00 PM
Location: Legacy Traditional – District Office 3201 S. Gilbert Road., Chandler, AZ 85286

Attendees:

President – Cory Theobold
Vice President / Secretary: William Gregory
Treasurer: Aaron Hale
Member: Nathan Schlink
Member: Stephen Ray
Member: Derek Samuel

Other Attendees:

Aiessa Fullen - CFO
Teresa Tate – HR Director
Sue Donovan – Executive Assistant

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. REPORTS
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 1. Enrollment Policies – *Steve Ray*
 2. SPED Policies and Procedures – *Steve Ray*
 3. Discussion & Decision on approval of Credit Card Application– *Aiessa Fullen*
 4. Approval of Charter Board Notifications for Charter Holder Address Change and School Site Address Change-*Aiessa Fullen*
 5. Discussion & Decision on approval of Liability Insurance Policy – *Aiessa Fullen*
 6. Discussion & Decision on approval of Student Accident Policy – *Aiessa Fullen*
 7. Discussion & Decision on approval of Standard District Mileage Reimbursement Rates – *Aiessa Fullen*
 8. Discussion & Decision on approval of Title 1 Parent Involvement Policy and Compact – *Aiessa Fullen*
 9. Bylaw amendment for board member stipend – *Aiessa Fullen*
 10. Approval of Board Stipend Campus Rotation Schedule- *Aiessa Fullen*
 11. Discussion & Decision on approval of Declaration of Curricular and Instructional Alignment -*Bill Gregory*
 12. Ratify Approval of New Hires, Executive Session – *Teresa Tate*
 13. Ratify SY11/12 School Calendar – *Bill Gregory*
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT