

AUGUST REGULAR MEETING AGENDA
Governing Board
Victory Charter School
August 24, 2021

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 Victory Charter School, 9779 Kris Jensen Lane, Nampa, Idaho.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairperson Mauldin
- B. Roll Call Chairperson Mauldin
- C. Approval of Minutes Chairperson Mauldin
7-27-21 Regular Meeting
- D. Persons Wishing to Speak on an Agenda Item: Chairperson Mauldin 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. **Approve 6-30-21 Audit & Form 990** Niki Crow
(Discussion/Action)
- B. **Approve Classroom Construction Project** Admin
(Discussion/Action) Niki Crow
- C. **Approve Policies to Amend:** Niki Crow
1300-Charter School Policy
2700P-High School Graduation Requirements
3030-Part-Time Attendance/Dual Enrollment
3031-Extracurricular Activities-Eligibility for Students Not Enrolled for Academic Activities
3330-Student Discipline
3340P-Corrective Actions and Punishment
3500-Student Health/Physical Screening/Examinations
3525 Immunization Requirement
3570-Student Records
3570P-Maintenance of Student Records
4420-Visitors to District Property, Including Sex Offenders
5105-Certificated Personnel Employment
7408-Entering into Professional Service Contracts
7409-Acquisition of Real and Personal Property

8605-Retention of Charter School Records
Current Policy 3031 renumbered to 3033
(Discussion/Action)

- D. **Approve Policies to Adopt:** Niki Crow
2400-Special Education
7403-Procurement of Good & Services for School Meal Program
(Discussion/Action)

III. REPORTS & DISCUSSION

- A. Principal's Report Co-Principal Saunders
(Discussion/Action) Co-Principal Luce

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 (7-31-21)
B. Accounts Payable (7-31-21)
C. Coach Contracts
D. Hobson Agreement

V. ADJOURNMENT

Note: The Governing Board meets on the fourth Tuesday 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
VICTORY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Governing Board of Victory Charter School will be held on the 24th day of August, 2021 at 7:00 a.m., at Victory Charter School, 9779 Kris Jensen Lane, Nampa, ID 83686 (see attached agenda).

The Governing Board will conduct regular monthly business to hold a discussion/consider action on Approve 6-30-21 Audit and Form 990; hold a discussion/consider action on Approve Classroom Construction Project; hold a discussion/consider action on Approve Policies to Amend: 1300, 2700P, 3030, 3031; 3330, 3340P, 3500, 3525, 3570, 3570P, 4420, 5105, 7408, 7409 & 8605; hold a discussion/consider action on Approve Policies to Adopt: 2400 & 7403, and to hear a report/consider action by the Co-Principals (see attached agenda).

This Regular Monthly Meeting of the Governing Board is called pursuant to Sections 33-510, 74-204, et seq. Idaho Code.

Niki Crow
Clerk, Governing Board
Victory Charter School

POSTED: August 19, 2021