

REGULAR MEETING AGENDA

Victory Charter School

August 22, 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 Victory Charter School, 9779 Kris Jensen Lane, Nampa, Idaho.

I. OPENING OF MEETING

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| A. | Calling Meeting to Order | Chair |
| B. | Roll Call | Clerk |
| C. | Approval of Minutes & Current Agenda | Chair |
| | 7-25-23 Regular Meeting | |
| D. | <u>Persons Wishing to Speak on an Agenda Item:</u> Chair 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 <u>after</u> 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. NEW BUSINESS

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| A. | Approve 6-30-23 Audit & Form 990
(Discussion/Action) | Niki Crow |
| B. | Back-to-School Plan
(Discussion/Action) | Niki Crow |
| C. | Amend Policy
2700P-High School Graduation Requirements
(Discussion/Action) | Niki Crow |

III. REPORTS, DISCUSSION & BOARD TRAINING

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|----|---|---------------------------|
| A. | Principal's Report
(Discussion/Action) | Dr. Saunders
Mrs. Luce |
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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 (7-31-23)
- B. Accounts Payable (7-31-23)
- C. Coach Contracts
- D. Teacher Contracts
- E. 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 22nd day of August, 2023 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 6-30-23 Audit & Form 990, to hold a discussion/consider action on Back-to-School Plan; to hold a discussion/consider action on Amend Policy: 2700P; 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 17, 2023