

FEBRUARY SPECIAL MEETING AGENDA
Governing Board
Victory Charter School
February 6, 2024

7:00 a.m. Executive Session: This session is closed to the public. The Board will consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student as authorized by section 74-206 (1)(b), Idaho Code. The Board will reconvene in Open Session to make any necessary decisions related to the Executive Session discussion.

I. OPENING OF MEETING

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| A. | Calling Meeting to Order | Chairperson |
| B. | Roll Call
Executive Session | Chairperson |

II. BUSINESS

There is no Business this morning.

III. 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 SPECIAL MEETING
OF THE GOVERNING BOARD OF
VICTORY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that pursuant to authority provided by Sections 33-510 and 74-204, Idaho Code, a Special Meeting of the Governing Board of Victory Charter School will be held on the 6th day of February 2024, at 7:00 a.m., at Victory Charter School, 9885 Kris Jensen Lane, Nampa, ID 83686 (see attached agenda). The Governing Board will recess into Executive Session pursuant to Section 74-206, Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student as authorized by Section 74-206(1)(b), Idaho Code (see attached agenda). The Board will reconvene in Open Session to make any necessary decisions related to the Executive Session discussion.

This Special Session 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: February 4, 2024