

MARCH SPECIAL MEETING AGENDA

Governing Board
Victory Charter School
March 21, 2024

6:50 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.

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 this special agenda. This meeting is held at Victory Charter School, 9779 Kris Jensen Lane, Nampa, Idaho.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairman Mauldin
- B. Roll Call Chairman Mauldin
- C. Approval of Minutes & Current Agenda Chairman Mauldin
 - 2-1-24 Special Meeting
 - 2-6-24 Special Meeting
- D. Persons Wishing to Speak on an Agenda Item: Chairman 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. Performing Arts Center Bonds Rebecca Stallcop
(Discussion)
- B. Auditor Engagement Letter Niki Crow
(Discussion/Action)
- C. Approve High School, Elementary & Employee Handbooks – 2024-2025 Niki Crow
(Discussion/Action)
- D. Policies to Amend: Niki Crow
 - 2700P-High School Graduation Requirements
 - 3260-Student Dress
 - 3265-Electronic Communication Devices
 - 4305-Recording on School Property
 - 5360-Dress and Appearance
 - 5400-Leaves of Absence
 - (Discussion/Action)
- E. Adopt Policy 5208-Student Escort to Prep Classes Niki Crow
(Discussion/Action)

III. REPORTS & BOARD TRAINING (Discussion/Action)

- A. Principal's Report Co-Principals

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 (1-31-24 & 2-29-24)
B. Accounts Payable (1-31-24 & 2-29-24)
C. Coach Contracts

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 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 21st day of March, 2024, at 6:50 a.m. at Victory Charter School, 9779 Kris Jensen Lane, Nampa, ID 83686 (see attached agenda). At approximately 6:50 a.m. 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 Governing Board will reconvene into Open Session at approximately 7:00 a.m. to hold a discussion on Performing Arts Center Bonds, to hold a discussion/consider action on Auditor Engagement Letter, to hold a discussion/consider action on Approve High School, Elementary and Employee Handbooks – 2024-2025, to hold a discussion/consider action on Policies to Amend-2700P, 3260, 3265, 4305, 5360 & 5400, to hold a discussion/consider action on Adopt Policy 5208, and to hear a report/consider action by the Co-Principals (see attached agenda).

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: March 18, 2024