

MAY REGULAR MEETING AGENDA
Governing Board
Victory Charter School
May 28, 2024

End of Meeting: 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 regular 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 | Chairman Mauldin |
| B. | Roll Call | Clerk |
| C. | Approval of Minutes & Current Agenda
4-23-24 Regular Meeting | Chairman Mauldin |
| D. | <u>Persons Wishing to Speak on an Agenda Item:</u> Chairman 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. BUSINESS

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| A. | Amend Policies
2600-Promotion/Retention
2605-Advancement Requirements (Grades 6 to 9)
3047-Promotion/Retention: 8 th Grade
3265-Electronic Communication Devices
(Discussion/Action) | Niki Crow |
| B. | Audio-Visual-Light Bid
(Discussion/Action) | Niki Crow |
| C. | Music Tour 2025
(Discussion/Action) | Dr. Saunders |

III. REPORTS & DISCUSSION (Discussion/Action)

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| A. | Principal's Report | Co-Principals |
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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 (4-30-24)
- B. Accounts Payable (4-30-24)
- C. Teacher 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 REGULAR MEETING
OF THE GOVERNING BOARD OF
VICTORY CHARTER SCHOOL**

NOTICE IS HEREBY GIVEN, that a Regular Meeting of the Governing Board of Victory Charter School will be held on the 28th day of May 2024, at 7:00 a.m., at Victory Charter School, 9779 Kris Jensen Lane, Nampa, ID 83686 (see attached agenda). At the end of the meeting, 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.

The Governing Board will conduct regular monthly business to hold a discussion/consider action on Amend Policies: 2600, 2605, 3047 & 3265; to hold a discussion/consider action on Audio-Visual-Light Bid; to hold a discussion/consider action on Music Tour 2025 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: May 23, 2024