

ANNUAL MEETING AGENDA
Governing Board
Victory Charter School
July 23, 2024

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 Chair
- B. Roll Call Chair
- C. Approval of Minutes & Current Agenda Chair
6-25-24 Regular Meeting
- D. Persons Wishing to Speak on an Agenda Item: 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 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. BOARD RE-ORGANIZATION

- A. Election of Board Chair Chair
(Discussion/Action)
- B. Election of Vice Chair Chair Appoint
(Discussion/Action)
- C. Election of Board Secretary/Treasurer Chair
(Discussion/Action)
- D. Election of Board Clerk Chair
(Discussion/Action)
- E. Authorization to Sign Checks Chair
(Discussion/Action)
- F. Establishing Regular Meeting Date Chair
(Discussion/Action)
- G. Designation of Public Places for Chair
Posting of Public Notices
(Discussion/Action)

III. NEW BUSINESS

- A. **Bus Routes & Safety Busing 2024-2025** Clerk
(Discussion/Action)
- B. **Policies to Amend** Niki Crow
2700F-4-Year Learning & Graduation Plan
2610-Advancement Requirements (9-12)
(Discussion/Action)

IV. REPORTS, DISCUSSION & BOARD TRAINING

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| A. | Principal's Report
(Discussion/Action) | Dr. Saunders
Mrs. Luce |
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V. 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 (6-30-24)
- B. Accounts Payable (6-30-24)
- C. Nampa School Dist. Dual Enrollment Agreement 2024-2025

VI. 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 23th day of July 2024, at 7:00 a.m., at Victory Charter School, 9779 Kris Jensen Lane, Nampa, ID 83686 (see attached agenda).

The Governing Board will meet in Open Session at 7:00 a.m. to Re-Organize the Governing Board, to hold a discussion/consider action on Approve Bus Routes & Safety Busing 2024-2025, to hold a discussion/consider action on Policies to Amend: 2700F & 2610, and to hear a report/consider action by the building Co-Principals (see attached agenda).

This Regular Monthly Meeting of the Governing Board is called pursuant to Sections 33-510, 74-203, et seq. Idaho Code.

Niki Crow
Clerk, Governing Board
Victory Charter School

POSTED: July 18, 2024
Amended: July 19, 2024