

REGULAR MEETING AGENDA

Governing Board  
Victory Charter School  
August 27, 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 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
- Executive Session**
- C. Approval of Minutes & Current Agenda Chair  
7-23-24 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. NEW BUSINESS**

- A. Approve 6-30-24 Audit and Form 990 Niki Crow  
(Discussion/Action)
- B. Approve Brown Bus Agreement Becky Stallcop  
(Discussion/Action)
- C. Amend Policies: Niki Crow  
2700F-4-Year Learning & Graduation Plan  
3260-Student Dress  
(Discussion/Action)
- D. Rescind C Series Policies Niki Crow  
(Discussion/Action)
- E. Approve Charter Certificate Niki Crow  
(Discussion/Action)

### **III. REPORTS, DISCUSSION & BOARD TRAINING**

- A. Board Training
  - B. Principal's Report  
(Discussion/Action)
- Dr. Saunders  
Mrs. Luce

### **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 (7-31-24)
- B. Accounts Payable (7-31-24)
- 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 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 27th day of August, 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.

The Governing Board will reconvene into Open Session at 7:00 a.m. to hold a discussion/consider action on Approve 6-30-24 Audit and Form 990; to hold a discussion/consider action on Approve Brown Bus Agreement; to hold a discussion/consider action on Amend Policy 2700F & 3260; to hold a discussion/consider action on Rescind C Series Policies; to hold a discussion/consider action on Approve Charter Certificate 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.

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Niki Crow  
Clerk, Governing Board  
Victory Charter School

POSTED: August 22, 2024