

REGULAR MEETING AGENDA
Governing Board
Victory Charter School
September 24, 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 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
8-27-24 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. Wellness Policy Progress Report Gayle O'Donahue
(Discussion/Action)
- B. Continuous Improvement Plan Gayle O'Donahue
(Discussion)
- C. Adopt Policy 8118-Bus Stops Niki Crow
(Discussion/Action)
- D. Amend Policies: Niki Crow
3060-Education of Homeless Children
3085-Sexual Harassment, Discrimination and Retaliation Policy
3265-Electronic Communication Devices
3320-Substance and Alcohol Abuse
7260-Student Activity Fund
7407-Public Procurement of Goods and Services
9100-Use and Disposal of School Property

- (Discussion/Action)
- E. Rescind Policies-See list (Discussion/Action) Niki Crow
- F. Lottery Date & Enrollment (Discussion/Action) Niki Crow

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training: Title I-Homelessness Gayle O'Donahue
- 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 (8-31-24)
- B. Accounts Payable (8-31-24)
- C. Letter of Resignation
- D. Parent Engagement Policy, Education of Homeless Children Policy & Local School Wellness Policy

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.

Victory Policies to Remove

9/24/2024

1000 Series

1645 Board Development Opportunities

2000 Series

2150 Copyright

2150p Copyright Compliance

2307 Physical Activity Opportunities and Physical Education

2320 Health Enhancement Education

2335 Digital Citizenship & Safety Education

2360 Interscholastic Activities

2380 Supplemental Educational Services

2410 Section 504 of the Rehabilitation Act of 1973

2435 Advanced Opportunities

2435f Advanced Opportunities Participation Form

2470 Self-Directed Learners

2510p Selection of Library Materials Procedure

2705 Military Compact Waiver

3000 Series

3020 Enrollment & Attendance Records

3020P Enrollment & Attendance Records

3030 Part-Time Attendance/Dual Enrollment

3031 Extracurricular Activities - Eligibility for Students Not Enrolled for Academics

3035 Enrollment for Midyear Transfer Students

3040 Compulsory Attendance

3420 Student Fundraising Activities

3525 Immunization Requirements

3540 Emergency Treatment

3545F1 Student Arrest Form

3545F2 Student Interview Form

3550 Removal of Student During School Hours

3550P Removal of Student During School Hours

3575 Relations w/ Noncustodial Parents

3610 Records of Missing Children

3620 Transfer of Student Records

4000 Series

4130 Public Access to Charter School Website

4400 Relations w/ Law Enforcement & Child Protective Agencies

5000 Series

5000 Board Goal/Personnel

5100 Hiring Process and Criteria

5100F3 Request of Verification of Certificate Status

5100P1 Procedures for Obtaining Records for Applicants

5110 Criminal History/Background Checks

5125 Reporting New Employees

5200 Applicability of Personnel Policies

- 5205 Job Descriptions
- 5210 Workday
- 5230 Accommodating Individuals with Disabilities
- 5265 Employee Responsibilities Regarding Student Harassment, Intimidation & Bullying
- 5281 Professional Standard Commission (PSC) Code of Ethics
- 5325P Recommended Practices for Use of Social Media Sites. Including Personal Sites
- 5330F Employee Email and Online Services Usage Usage Use Policy Acknowledgement
- 5335 Employee Use of Electronic Communications Devices
- 5412 Jury Duty
- 5413 Witness for Court Appearance Leave
- 5430 Insurance Benefits for Employees
- 5450 Vacation Leave
- 5460 Workers' Compensation Benefits
- 5610 Prevention of Disease Transmission
- 5720 Volunteers/Contractors
- 5730 Volunteer - Authorization to Release Information
- 5820 Evaluation of Non-Certificated Staff

7000 Series

- 7100 Budget & Program Planning
- 7110 Budget Implementation & Execution
- 7120 Budget Adjustments
- 7210 GASB Statement 34/Accounting System
- 7220 Documentation & Approval of Claims
- 7230 Financial Reporting & Audits
- 7250 Fund Accounting System
- 7300 Revenues
- 7310 Advertising in Schools/Revenue Enhancement
- 7400F Time and Effort Documentation
- 7415 Authorizer Fee
- 7420 Personal Reimbursements
- 7450P1 Timely Obligation of Funds
- 7450P2 Federal Program Income

8000 Series

- 8100 Transportation
- 8115 Hours of Service of Drivers
- 8120 Routes, Stops and Non-Transportation
- 8140 Student Conduct on Buses
- 8165 Charter School-Owned Vehicles
- 8190 Emergencies Involving Transportation Vehicles
- 8195 Charter School Vehicle Idling
- 8221 Food Service Lunch Payment Procedure
- 8510 Charter School Safety
- 8530 Property Damage
- 8600 Records Management
- 8700 Computer Software

**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 24th day of September, 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 meet in Open Session at 7:00 a.m. to hold a discussion/consider action on Wellness Progress Report; to hold a discussion on Continuous Improvement Plan; to hold a discussion/consider action on Adopt Policy 8118; to hold a discussion/consider action on Amend Policies: 3060, 3085, 3265, 3320, 7260, 7407 & 9100; to hold a discussion/consider action on Rescind Policies-See list; to hold a discussion/consider action on Lottery Date & Enrollment; 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: September 20, 2024