REGULAR MEETING AGENDA
Governing Board
Victory Charter School
February 24, 2026

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
   12-9-25 Special 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. 2026-2027 Salary Schedule — Niki Crow
   (Discussion/Action)
B. Amend Charter — Niki Crow
   (Discussion/Action)
C. Amend Policies: — Niki Crow
   7225-Financial Fraud and Theft Prevention
   7235-Fiscal Accountability and IDEA Part B Funds
   7237-Retention of Records Relating to Federal Grants
   7270-Property Records
   7320-Allowable Uses for Grant Funds
   7320P2-Selected Items of Cost
   7400P2-Miscellaneous Procurement Standards
   7400P4-General Procurement Standards for Federal Awards
   7405-Public Works Contracting and Procurement
   7450-Federal Cash Management Policy
   7455-Federal Debarment and Suspension 2320F-Opt-Out Form Sex Education
   (Discussion/Action)

III. REPORTS, DISCUSSION & BOARD TRAINING

A.	Board Training: IXL Tutoring	Shiloh Stallcop
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 (12-31-25 & 1-31-26)
B. Accounts Payable (12-31-25 & 1-31-26)

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 24th day of February, 2026, at 7:00 a.m., at Victory Charter School, 9779 Kris Jensen Lane, Nampa, ID 83686 (see attached agenda).

The Governing Board will conduct regular monthly business to hold a discussion/consider action on 2026-2027 Salary Schedule; to hold a discussion/consider action on Amend Charter; to hold a discussion/consider action on Amend Policies: 7225, 7235, 7237, 7270, 7320, 7320P2, 7400P2, 7400P4, 7405, 7450, & 7455; 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, 74-203, et seq. Idaho Code.

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Niki Crow
Clerk, Governing Board
Victory Charter School

POSTED: February 19, 2026