REGULAR MEETING AGENDA
Governing Board
Victory Charter School
April 28, 2026

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 2-24-26 Regular Meeting	Chair
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.	Amend Policies: 3085P-Title IX Sexual Harassment Grievance Procedure 5360-Dress and Appearance (Discussion/Action)	Niki Crow
B.	Amend 2026-2027 Salary Schedule (Discussion/Action)	Niki Crow
C.	Approve 2026-2027 Handbooks: High School Handbook, Elementary Handbook Employee Handbook, Athletic Handbook & Coaching Handbook (Discussion/Action)	Niki Crow
D.	Approve Audit Engagement Letter (Discussion/Action)	Niki Crow
E.	Approve Visa Credit Limit Increase (Discussion/Action)	Niki Crow

III. **REPORTS, DISCUSSION & BOARD TRAINING** (Discussion/Action)

A.	Board Training: Executive Session Review	Admin
B.	Principal's Report	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 (2-28-26 & 3-31-26)
B. Accounts Payable (2-28-26 & 3-31-26)
C. Teacher Contracts
D. 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 28th day of April 2026, at 6:50 a.m., at Victory Charter School, 9779 Kris Jensen Lane, Nampa, ID 83686 (see attached agenda). At 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.

At approximately 7:00 a.m., the Governing Board will conduct regular monthly business to hold a discussion/consider action on Amend Policies: 3085P & 5360; to hold a discussion/consider action on Amend 2026-2027 Salary Schedule; to hold a discussion/consider action on Approve 2026-2027 Handbooks-High School, Elementary, Employee, Athletic & Coaching; to hold a discussion/consider action on Approve Audit Engagement Letter; to hold a discussion/consider action on Approve Visa Credit Limit Increase 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: April 24, 2026