JUNE REGULAR MEETING AGENDA
Governing Board
Victory Charter School
June 23, 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 this regular monthly agenda. This meeting is held at Victory Charter School, 9779 Kris Jensen Lane, Nampa, Idaho.

7:00 a.m. Public Budget Hearing: This session is a public hearing on the amended maintenance and operation budget for the 2025-2026 school year and the maintenance and operation budget for the 2026-2027 school year. (Discussion/Action)

I. OPENING OF MEETING

A. Calling Meeting to Order — Chair
B. Roll Call — Chair
C. Approval of Minutes & Current Agenda — Chair
   5-26-26 Regular Meeting
D. Persons Wishing to Speak on an Agenda Item: Chairperson 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 Transportation Bid — Niki Crow
   (Discussion/Action)
B. Policies to Amend: — Niki Crow
   1405-School Board Use of Email and Social Media
   7400P3-Requirements and Restrictions for Procurement Under Federal Award
   7400P4-General Procurement Standards for Federal Awards
   7403-Procurement of Good and Services for School Meal Programs
   7455-Federal Debarment and Suspension
   (Discussion/Action)

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Principal's Report — Co-Principals

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 (5-31-26)
B. Accounts Payable (5-31-26)
C. Letter of Resignation
D. Teacher Contracts
E. Restraint & Seclusion Report 2025-2026

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 23rd day of June 2026, 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 hold a hearing on the amended maintenance and operation budget for the 2025-2026 school year, the maintenance and operation budget for the 2026-2027 school year; to hold a discussion/consider action on Approve Transportation Bid; to hold a discussion/consider action on Policies to Amend: 1405, 7400P3, 7400P4, 7403, & 7455; 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, 74-204, et seq. Idaho Code.

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Niki Crow
Clerk, Governing Board
Victory Charter School

POSTED: June 19, 2026