

REGULAR MEETING AGENDA
Governing Board
Victory Charter School
September 22, 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
8-25-26 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. 2025-2026 ISAT/IRI Testing Results Gayle O'Donahue
(Discussion)
- B. Adopt Policies Niki Crow
5100F4-Disclosure of Past Resignations, Investigations & Disciplinary Action
5280-Professional Standards Commission (PSC) Code of Ethics
(Discussion/Action)
- C. Amend Policies: Niki Crow
2600-Promotion/Retention
2605-Advancement Requirements (Grades 6 to 8)
2700P-High School Graduation Requirements
3330-Student Discipline
3331-Gun Free School
3500F-Blanket Consent Form for Health Care Services for Minor Children
4420-Visits to School Property by Sex Offenders
5325-Employee Use of Social Media Sites, Including Personal Sites
5330-Employee Email and Online Services Usage
5280-Change current policy number to 5282 since adopting a new Policy 5280
(Discussion/Action)
- D. Lottery Date & Enrollment Niki Crow
(Discussion/Action)

III. REPORTS, DISCUSSION & BOARD TRAINING

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| A. | Board Training: Title I-Homelessness & Title IX | Gayle O'Donahue |
| B. | Principal's Report | Dr. Saunders |
| | (Discussion/Action) | 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 (8-31-26)
- B. Accounts Payable (8-31-26)
- C. Coach Contract
- D. Parent Engagement Policy, Education of Homeless Children Policy, Local School Wellness Policy & Title IX Policies
- E. Continuous Improvement Plan/Performance Certificate
- F. Threat & Vulnerability Assessment

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 22nd day of September, 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 on 2025-2026 ISAT/IRI Testing Results; to hold a discussion/consider action on Adopt Policies 5100F4 & 5280; to hold a discussion/consider action on Amend Policies: 2600, 2605, 2700P, 3330, 3331, 3500F, 4420, 5325, 5330 & 5280; 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, 74-203, et seq. Idaho Code.

Niki Crow
Clerk, Governing Board
Victory Charter School

POSTED: September 17, 2026