

ANNUAL MEETING AGENDA  
Governing Board  
Victory Charter School  
July 26, 2022

**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 Clerk
- C. Approval of Minutes & Current Agenda Chair  
6-28-22 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. BOARD RE-ORGANIZATION**

- A. Election of Board Chair Chair Appoint  
(Discussion/Action)
- B. Election of Vice Chair Chair  
(Discussion/Action)
- C. Election of Board Secretary/Treasurer Chair  
(Discussion/Action)
- D. Election of Board Clerk Chair  
(Discussion/Action)
- E. Authorization to Sign Checks Chair  
(Discussion/Action)
- F. Establishing Regular Meeting Date Chair  
(Discussion/Action)
- G. Designation of Public Places for Chair  
Posting of Public Notices  
(Discussion/Action)

**III. NEW BUSINESS**

- A. Bus Routes & Safety Busing Clerk  
(Discussion/Action)

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| B. | Policies to Adopt<br>2470-Self-Directed Learners<br>2510P-Selection of Library Materials<br>8205-Food Service Code of Conduct<br>(Discussion/Action)   | Niki Crow |
| C. | Policies to Amend<br>2310-Nutrition Education<br>2385-English Learners Program<br>2605-Advance Requirements (6-9)<br>2700P-High School Graduation Requirements<br>3370P-Searches and Seizure<br>5105-Certificated Personnel Employment<br>8105-Extracurricular Transportation<br>(Discussion/Action) | Niki Crow |
| D. | Rescind Policy 5480-Leadership Premium<br>(Discussion/Action)  | Niki Crow |

**IV. REPORTS, DISCUSSION & BOARD TRAINING**

- |    |   |                           |
|----|---|---------------------------|
| A. | Principal's Report<br>(Discussion/Action) | Dr. Saunders<br>Mrs. Luce |
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**V. 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 (6-30-22)
- B. Accounts Payable (6-30-22)
- C. Special Education OT Service Agreement
- D. AssetWorks Agreements
- E. Nampa School Dist. Dual Enrollment Agreement

**VI. 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 ANNUAL MEETING  
OF THE GOVERNING BOARD OF  
VICTORY CHARTER SCHOOL**

**NOTICE IS HEREBY GIVEN**, that the Annual Meeting of the Governing Board of Victory Charter School will be held on the 26th day of July, 2022, 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 Re-Organize the Governing Board, to hold a discussion/consider action on Adopt Bus Routes & Safety Busing; to hold a discussion/consider action on Policies to Adopt 2470, 2510P & 8205; to hold a discussion/consider action on Policies to Amend 2310, 2385, 2605, 2700P, 3370P, 5105 & 8105; to hold a discussion/consider action on Rescind Policy 5480 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: July 21, 2022