

REGULAR MEETING AGENDA  
Governing Board  
Victory Charter School  
January 24, 2023

**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  
11-10-22 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. Parent & Family Engagement Policy & Procedure Niki Crow  
2420 & 2420P  
(Discussion/Action)
- B. Emergency Closure – 12-12-22 Niki Crow  
(Discussion/Action)
- C. Policies to Amend Niki Crow  
3340-Corrective Action and Punishment  
3340P- Corrective Action and Punishment  
3525-Immunization Requirements  
4260F-Record Request Form  
5100-Hiring Process and Criteria  
(Discussion/Action)
- D. Policy to Adopt Niki Crow  
5101-School Specific Teaching Certificate  
(Discussion/Action)
- E. Rescind Policy Niki Crow

3360-Discipline of Students with Disabilities  
(Discussion/Action)

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

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|----|---|---------------------------|
| A. | Principal's Report<br>(Discussion/Action) | Dr. Saunders<br>Mrs. Luce |
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**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 (11-30-22 & 12-31-22)
- B. Accounts Payable (11-30-22 & 12-31-22)
- C. Coach Contract

**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 the Regular Meeting of the Governing Board of Victory Charter School will be held on the 24th day of January, 2023 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 Parent & Family Engagement Policy & Procedure, 2420 & 2420P, to hold a discussion/consider action on Emergency Closure 12-12-22; to hold a discussion/consider action on Amend Policies: 3340, 3340P, 3525, 4260F & 5100; to hold a discussion/consider action on Policy to Adopt: 5101; to hold a discussion/consider action on Rescind Policy 3360; 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.

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Niki Crow  
Clerk, Governing Board  
Victory Charter School

POSTED: January 19, 2023