

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 (8-31-22)
- B. Accounts Payable (8-31-22)
- C. Review Parent Involvement, Wellness and Youth in Transition Policies

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 27th day of September, 2022, at 6:50 a.m., at Victory Charter School, 9779 Kris Jensen Lane, Nampa, ID 83686 (see attached agenda). At approximately 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.

The Governing Board will reconvene into Open Session at 7:00 a.m. to hold a discussion/consider action on Return to School Plan Review, to hold a discussion/consider action on 2022-2023 Salary Schedule, to hold a discussion/consider action on Music Room Construction Project 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: September 22, 2022