

JANUARY REGULAR MEETING AGENDA  
Governing Board  
Victory Charter School  
January 23, 2014

**6:45 a.m. Executive Session:** This session is closed to the public. The Board will 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 67-2345 (1)(b), Idaho Code. The Board will reconvene in Open Session to make any necessary decisions related to the Executive Session discussion.

**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 special agenda. This meeting is held at Victory Charter School, 9779 Kris Jensen Lane, Nampa, Idaho.

**I. OPENING OF MEETING**

- A. Calling Meeting to Order Chairman Mauldin
- B. Roll Call Clerk
- C. Approval of Minutes Chairman Mauldin  
12-5-13 Special Meeting
- D. Persons Wishing to Speak on an Agenda Item: Chairman Mauldin 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. BUSINESS**

- A. Board Training Sheila Bryant  
(Discussion)
- B. Health Insurance-Continue to Offer Niki Crow  
Spouse/Dependant Coverage  
(Discussion/Action)
- C. Adopt Policy: Co-Principals  
8200-Food Service Niki Crow  
8200P-Food Service Charging Procedure  
(Discussion/Action)

### III. REPORTS & DISCUSSION

- A. Principal's Report Co-Principals  
(Discussion/Action)

### 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 (12-31-13)
- B. Accounts Payable (12-31-13)
- C. Coach Contracts

### V. ADJOURNMENT

**Note: The Governing Board meets on the fourth Thursday 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.**