

APRIL REGULAR MEETING AGENDA  
Governing Board  
Victory Charter School  
April 24, 2014

**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 Chairperson Mauldin
- B. Roll Call Chairperson Mauldin
- C. Approval of Minutes Chairperson Mauldin  
1-23-14 Regular Meeting
- D. Persons Wishing to Speak on an Agenda Item: Chairperson 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 Sandy Colbert  
(Discussion) Darren McKenzie
- B. Partners in Science Program Tawny Olsen  
(Discussion/Action)
- C. Busing Contract Niki Crow  
(Discussion/Action)
- D. Adopt 8000 Series Policies Niki Crow  
8130 Transportation of Students with Disabilities  
8140 Student Conduct on Buses  
8160 Contracting for Transportation Services  
8210 Nutrition  
8300 Emergency & Disaster Preparedness  
8510 Charter School Safety  
8520 Inspection of School Facilities

8530 Property Damage  
8610 Health Insurance Portability & Accountability Act  
8700 Computer Software  
8710 Board of Directors Use of Electronic Mail  
(Discussion/Action)

- E. Amend Policy 8605 Retention of Charter Niki Crow  
School Records  
(Discussion/Action)

### III. REPORTS & DISCUSSION

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

### 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 (1-31-14, 2-28-14, 3-31-14)  
B. Accounts Payable (1-31-14, 2-28-14, 3-31-14)

### 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.**