

FEBRUARY REGULAR MEETING AGENDA
Governing Board
Victory Charter School
February 23, 2016

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 74-206 (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 regular 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
1-26-16 Regular 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 Becky Stallcop
(Discussion)
- B. Policies to Approve: Niki Crow
2150P-Copyright Compliance Becky Stallcop
4260-Records Available to the Public
4260F-Record Request Form
5206-Teacher Involvement and Support of School Mission and Vision
5265-Employee Responsibility Regarding Student Harassment, Intimidation, and Bullying
(Discussion/Action)

- C. Policies to Amend: Niki Crow
 - 2140-Student and Family Privacy Rights
 - 3280-Equal Education, Non-Discrimination, and Sex Equity
 - 3295-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 - 3295P- Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 - 3330-Student Discipline
 - 3340-Corrective Actions and Punishment
 - 4105-Public Participation in Board Meeting
 - 5120-Equal Employment Opportunity and Non-Discrimination
 - 5500-Personnel Files
 - 8600-Records Management
 - 8605-Retention of Charter School Records
 (Discussion/Action)

- D. Gym HVAC Unit Niki Crow
(Discussion)

- E. Approve Security System Update Co-Principals
(Discussion/Action) Niki Crow

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 (1-31-16)
- B. Accounts Payable (1-31-16)
- 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.