

JUNE REGULAR MEETING AGENDA
Governing Board
Victory Charter School
June 28, 2016

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.

7:00 a.m. Public Budget Hearing: This session is a public hearing on the amended maintenance and operation budget for the 2015-2016 school year and the maintenance and operation budget for the 2016-2017 school year. (Discussion/Action)

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairperson Mauldin
- B. Roll Call Chairperson Mauldin
- C. Approval of Minutes Chairperson Mauldin
 - 5-24-16 Regular Meeting
 - 6-20-16 Special 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. NEW BUSINESS

- A. Amend Policies: Niki Crow
 - 3260-Student Dress
 - 5340-Evaluation of Certificated Personnel(Discussion/Action)
- B. Approve 2016-2017 NSD Dual Enrollment Contract Niki Crow
(Discussion/Action)

III. REPORTS & DISCUSSION

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

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 (5-31-16)
- B. Accounts Payable (5-31-16)

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.