

FEBRUARY SPECIAL MEETING AGENDA
Governing Board
Victory Charter School
February 22, 2017

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 Clerk
- C. Approval of Minutes Chairperson Mauldin
1-24-17 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. Approve Land Sale Agreement Becky Stallcop
(Discussion/Action)
- B. Amend Policies: Niki Crow
1315-Continuous Improvement Planning
3270-Access to Electronic Information, Services & Networks
5340-Evaluation of Certificated Personnel
5413-Witness for Court Appearance Leave
7310-Advertising in Schools/Revenue Enhancement
8200-Local School Wellness
8230-Nutrition Standards
8250-Guidelines for Food and Beverage Sales
(Discussion/Action)
- C. Adopt Policy 1600-Code of Ethics for Directors Niki Crow
(Discussion/Action)

- D. Close Up Trip
(Discussion/Action) Shari Dodge

III. REPORTS & DISCUSSION

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

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 (1-31-17)
- B. Accounts Payable (1-31-17)

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.