

AUGUST REGULAR MEETING AGENDA
Governing Board
Victory Charter School
August 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 Chairperson Mauldin
- C. Approval of Minutes Chairperson Mauldin
7-25-17 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 6-30-17 Audit and Form 990 Niki Crow
(Discussion/Action)
- B. Amend Policy 8221-Food Service Lunch Niki Crow
Payment Procedure
(Discussion/Action)
- C. Adopt Policy 3035-Enrollment for Midyear Niki Crow
Transfer Students
(Discussion/Action)
- D. Approve Alarm Monitor Contract Niki Crow
(Discussion/Action)
- E. Approve Application for School Credit Card Niki Crow
(Discussion/Action)

III. REPORTS & DISCUSSION

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| A. Principal's Report
(Discussion/Action) | Co-Principal Saunders
Co-Principal McDaniel |
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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 (7-31-17)
- B. Accounts Payable (7-31-17)
- C. Coach Contracts
- D. ETC Agreement

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.