

JUNE SPECIAL MEETING AGENDA
Governing Board
Victory Charter School
June 27, 2018

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 special 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 2017-2018 school year and the maintenance and operation budget for the 2018-2019 school year. (Discussion/Action)

I. OPENING OF MEETING

- A. Calling Meeting to Order Vice-Chair Colbert
- B. Roll Call Vice-Chair Colbert
- C. Approval of Minutes Vice-Chair Colbert
5-22-18 Regular Meeting
- D. Persons Wishing to Speak on an Agenda Item: Vice-Chair Colbert 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
3060-Education of Homeless Children
5280-Personal Conduct
5710-Paraprofessionals, Teachers' Aides, & Paraeducators
8210-Charter School Nutrition Committee
(Discussion/Action)
- B. Adopt Policies: Niki Crow
5470-Leave of Absence-Military Leave
9100-Acquisition, Uses, and Disposal of Charter School Property
(Discussion/Action)
- C. Approve NSD Dual Enrollment Contract Niki Crow
(Discussion/Action)

- D. Amend Student Handbooks
(Discussion/Action)

Niki Crow

III. REPORTS & DISCUSSION

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

Co-Principal McDaniel
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 (5-31-18)
- B. Accounts Payable (5-31-18)
- C. Letter of Resignation
- D. Special Education Director 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.