

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
January 29, 2013**

6:45 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Board Member Chairman Mauldin, Board Members McKenzie-by phone, Colbert, Amaechi, and Larson were present, as well as Co-Principals Mr. McDaniel and Dr. Saunders.

Chairman Mauldin announced she would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (1) (b), Idaho Code, to 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.

Board member Larson seconded the motion made by Board member Colbert, and Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:52 a.m.

Executive Session-Student issue.

Chairman Mauldin reconvened the Board into Open Session at 7:01 a.m.

- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member Colbert to approve the Special Meeting Minutes of 11-2-12. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

Board member Larson seconded the motion made by Board member Amaechi, and Chairman Mauldin declared the Governing Board back into Executive Session with all members voting aye, at 7:07 a.m.

Executive Session-Student issue.

Chairman Mauldin reconvened the Board into Open Session at 7:19 a.m.

Board member Colbert motioned to allow student 012913 to re-enroll at Victory Charter School and was seconded by Board member Larson. Motion carries 4-0.

Board member Colbert motioned to allow student 129131 to re-enroll at Victory Charter School and include a copy of the attendance letter with notification letter and was seconded by Board member Amaechi. Motion carries 4-0. Board member McKenzie was excused from the meeting after these votes.

II. BUSINESS

- A. Amend Bylaws: Modifications were made to Article 5 to adjust verbiage to allow changes at annual meetings concerning meeting dates/times and meeting notice posting locations. Board member Larson seconded the motion by Board member Colbert to adopt the amended Bylaws. Motion carries 3-0.
- B. Adopt 3000 Series Policies: Board members reviewed 3000 Series Policies at the last Board meeting. Policies were posted on the school website for stakeholder review. Board member Amaechi seconded the motion by Board member Larson to adopt policies 3030, 3031, 3032, 3070, 3090, 3090P, 3230, 3380, 3390, 3460, 3510, 3510F(1), and 3510 f(2). Motion carries 3-0.
- C. Adopt Policy 4305-Recording on School Property: Policy was reviewed by the Board at last month's meeting. Board member Larson motioned to adopt policy 4305 and was seconded by Board member Amaechi. Motion carries 3-0.
- D. Amend Policy 3050-Attendance: The policy was updated by removing "in a semester" from the Tardy Policy section and from the Sanctions section. Board member Amaechi motioned to amend policy 3050 and was seconded by Board member Larson. Motion carries 3-0.
- E. Jazz Ensemble Trip: Mr. McDaniel would like permission for the Jazz group to travel out of state for a music competition. He also inquired if the school could cover the bus transportation cost for the trip. The Jazz group members fundraise to pay for the other trip expenses. Board member Colbert motioned to approve the out of state travel by the Jazz group and was seconded by Board member Larson. Motion carries 3-0. Board member Amaechi motioned to authorize \$1200 for transportation expense for the trip and was seconded by Board member Colbert. Motion carries 3-0.
- F. Background Check Update: All employees have had background checks performed. We will continue to review on a quarterly basis.
- G. Emergency Closure-January 24th: Board member Larson motioned to approve the emergency closure date of January 24, 2013 due to freezing rain and was seconded by Board member Colbert. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: The cold spell has created a problem with the stucco on the school building. The cement around the building has lifted up and has caused issues with some doors. The stucco on the back of the building is bowing out from the building. Erik with Alta Construction will come out and look at the damage. The choir will be performing at Capitol Day in Boise.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 10-31-12, 11-30-12 and 12-31-12 and Accounts Payable 10-31-12, 11-30-12, and 12-31-12). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 3-0.

V. ADJOURNMENT

Chairperson Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Colbert and seconded by Board Member Larson the meeting adjourned at 7:48 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk