

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 28, 2013**

7:00 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, Colbert (left at 7:43 am), and Larson were present, as well as Co-Principals Mr. McDaniel and Dr. Saunders.
- C. Approval of Minutes: A motion was made by Board Member Colbert and seconded by Board Member Larson to approve the Special Meeting Minutes of 1-29-13. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: Rosalyn Graham, Karrie Adams, Cindy Farris, Dave Gangwer and Debby Franklin – Amended Contract.

II. BUSINESS

- A. Amended Contract: Stakeholders present questioned whether the management agreement was necessary, the fee involved with the agreement, concern over management independence, and the amount of oversight specified by the agreement. Board members received a copy of the proposed changes to the management agreement prior to the Board meeting. Changes include adding “Inc.” behind Victory Charter School throughout the document, wording to reflect that the agreement has been amended and restated, and to change section 3.1 to read “The Manager shall request a fee for its management services for each subsequent year. Such fee shall be submitted by the Manager to the school on or before July 1 of each year for approval by the School’s Governing Board and shall not exceed \$15,000 per year for the balance of the five (5) year agreement. Also under section 4, “for 2012-2013 school year” was removed from the sentence concerning purchases over \$1,000. The Board believes that this is a necessary agreement and is the type of agreement that many charter schools have and are encouraged to have in place nationwide. This oversight is also to ensure that the school continues to operate as a Harbor Method School. The Board has asked to make sure that our attorney has reviewed the agreement and that the dates in the agreement are correct, in order to approve the amended contract at the next Board meeting.
- B. Food Service Bank Authorization: Authorization is needed for Molly Benton to be able to discuss questions concerning the food service bank statements with Zions Bank. Board member Larson seconded the motion by Board member McKenzie to authorize Molly Benton, Food Service Manager, as a contact person

for the Victory Charter School Food Service bank account at Zions Bank, authorized to discuss bank statement issues and questions. Motion carries 3-0.

III. **REPORTS & DISCUSSION**

- A. Principal's Report: The climate in the school is good. Basketball has ended and our team is improving. The golf and track seasons are underway. During the cold spell this winter, the sidewalk heaved up and pushed on the stucco causing the exterior stucco siding to bow out. A letter received from our insurance company is stating that they may not cover this damage. It appears to be a construction error. There should have been a two inch gap between the sidewalk and stucco to allow for these circumstances. We are still hopeful that insurance will cover the damage.

IV. **CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-13 and Accounts Payable 1-31-13). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Larson. 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 McKenzie and seconded by Board Member Larson, the Board adjourned at 8:30 a.m. with all members voting aye.

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

Chairman

Clerk