

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 25, 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, Colbert, 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 McKenzie 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 7:00 a.m.

Board Member Colbert motioned to deny re-admission of student 42513 to the Victory 2013-2014 lottery and was seconded by Board member McKenzie. Motion carries 3-0.

- 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 3-26-13. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: There are no Business items this morning.

II. BUSINESS

There is no Business this morning.

III. REPORTS & DISCUSSION

- A. Principal's Report: ISAT testing is under way and preliminary results show 100% proficiency in many classes. Victory is participating in a pilot program for

Smarter Balance Testing. Our input on the testing should affect the actual test next year. Sophomores are selling school wristbands. Our music groups attended festival and received superior and excellent scores.

An audience member at this morning's meeting became disruptive during the Board meeting and was asked to leave. The audience member did not leave.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 3-31-13 and Accounts Payable 3-31-13). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Colbert. 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 7:10 a.m. with all members voting aye.

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

Chairman

Clerk