

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 23, 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, 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 Larson and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 4-25-13. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: Mrs. Graham for business items A, B, and C.

II. BUSINESS

- A. Bond Trustee Agreement: Victory is in the process of changing bond trustees from Wells Fargo to Zions Bank. This agreement authorizes that process. No comment from Mrs. Graham. Board member Larson seconded the motion by Board member Colbert to approve the Bond Trustee Agreement. Motion carries 3-0.
- B. Charter Amendment-Measurable Student Educational Standards: The Department of Education, DOE, is moving from AYP goals to the Star rating. With this change comes a change in student benchmarks. Our charter document needs to be amended to reflect this new measurement system. After this amendment is approved, modifications will need to be approved by the DOE and Charter Commission. Victory is currently close to a 5 star rating. Thank you Mrs. O'Donahue for your hard work on this. Mrs. Graham suggested a parent meeting to inform parents how these changes will affect families and students. Motion by Board member Larson to approve the charter amendment was seconded by Board member Colbert. Motion carries 3-0.
- C. Adopt Policy 8605-School Records Retention Policy: This policy will set the parameters of how long different types of records will be kept and when they can be destroyed. This policy came from the ISBA Model Policy Manual. Mrs. Graham presented a Freedom of Information Act request to Chairperson Mauldin and expressed concern about any records being destroyed. Board member Colbert motioned to adopt Policy 8605 and was seconded by Board member Larson. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Our golf team won 2nd at District and went to State competition. The Victory track team had a great season and the boys track team took 3rd at State. Graduation will be held on June 6th, 8:00 p.m., and the Board is invited to attend. Discussions continue with contractors concerning the damage to the school building and the repairs that will be needed. Insurance has denied the claim but we may resubmit with some of the additional information that we are obtaining.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-13, Accounts Payable 4-30-13 and Teacher Contracts). 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 7:23 a.m. with all members voting aye.

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

Chairman

Clerk