

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 23, 2012**

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 Amaechi by phone, and Larson were present, as well as Co-Principals, Dr Saunders and Mr. McDaniel. Board member Dixon sent a letter of resignation from the Board. Thank you Mr. Dixon for your time on the Board and we want to express our gratitude for your contributions to the success of the school.
- C. Approval of Minutes: This agenda item was addressed after agenda item A, appointment of Board member. A motion was made by Board Member Larson and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 7-24-12. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Board Member Appointment & Oath of Office: Sandy Colbert has extensive experience with the Harbor Method and will be a welcome addition to the Board. Board member Larson motioned to nominate Sandy Colbert to the Victory Charter Board of Directors and was seconded by Board member Amaechi. Motion by Board member Larson to appoint Sandy Colbert was seconded by Board member Amaechi. Motion carries 3-0. The clerk of the Board administered the oath of office to Sandy Colbert. Board member Amaechi excused himself from the Board meeting after the oath of office.
- B. Audit Presentation: Board members received the audit prior to the board meeting. The auditor's summary was read to the Board. Board member Colbert motioned to accept the 2011-2012 audit and was seconded by Board member Larson. Motion carries 3-0.
- C. Employee Handbook: An employee handbook has been created. Board member Larson motioned to adopt the employee handbook and was seconded by Board member Colbert. Motion carries 3-0.
- D. Special Education Contracts: The Kid Abilities contract continues until the school gives written notice to terminate the contract. A contract for the 2012-2013 school year with Mary Neumeyer was presented to the Board. Board member Larson motioned to approve the special education contract with Mary Neumeyer and was seconded by Board member Colbert. Motion carries 3-0.

- E. Legislative Review: This year is going to be very important for charter school law. The current laws will be reviewed and revised. It is important that charter school proponents stay involved in this process to maintain favorable charter legislation.
- F. Provisional Certification: One of our 8th grade teachers has provisional certification. Board member Colbert motioned to approve hiring Mr. McCain with provisional certification and was seconded by Board member Larson. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Enrollment is currently at 403. The school year is off to a great start.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-12 & 7-31-12 and Accounts Payable 6-30-12 & 7-31-12). 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 Board adjourned at 7:25 a.m. with all members voting aye.

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

Chairman

Clerk