

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
August 31, 2012**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

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

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 McKenzie, and Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 7:04 a.m.

Executive Session – Student Hearing.

Chairman Mauldin reconvened the Board into Open Session at 7:46 a.m.

Upon motion by Board member McKenzie and seconded by Board member Larson, the Board unanimously decided to expel student 83112.

II. BUSINESS

There is no Business this morning.

III. ADJOURNMENT

Chairman 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 7:48 a.m. with all members voting aye.

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

Chairman

Clerk