

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
September 27, 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, and Colbert were present, as well as Co-Principals Saunders and McDaniel.
- C. Approval of Minutes: A motion was made by Board Member Colbert and seconded by Board Member Larson to approve the Regular Meeting Minutes of 8-23-12. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Bylaw Amendment: This has been tabled until the next Board meeting.
- B. Background Check Update: Background check materials have been submitted on all new employees and there are 6 employees with results still pending. The Board will update next month when all background checks should be finalized.
- C. Educator Insurance provider List Addition: One insurance provider has been added to our current insurance provider list. Board member Colbert motioned to adopt the new insurance provider list and was seconded by Board member Larson. Motion carries 3-0.
- D. Review of Policy for Readmittance of Secondary Students and Policy for Non-Retention: 8th Grade: Board members received both policies for review prior to the Board meeting. One modification was noted in the Non-Retention: 8th Grade policy. A reference to Liberty Charter needs to be changed to Victory Charter. Board member Colbert motioned to change the Liberty reference to Victory in the Non-Retention: 8th Grade Policy and was seconded by Board member Larson. Motion carries 3-0. No modifications were necessary for the Readmittance policy.

III. REPORTS & DISCUSSION

- A. Principal's Report: We presented our annual update to the Charter Commission. The presentation was short and Commissioner comments were positive. The Charter Commission performed a site visit Tuesday, which went very well.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-12 and Accounts Payable 8-31-12). 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 Larson and seconded by Board Member Colbert, the Board adjourned at 7:15 a.m. with all members voting aye.

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

Chairman

Clerk