

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
January 23, 2014**

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, and Larson were present, as well as Co-Principals Saunders & 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 McKenzie seconded the motion made by Board member Larson, and Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:47 a.m.

Executive Session-Student issue.

Chairman Mauldin reconvened the Board into Open Session at 7:24 a.m.

- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member McKenzie to approve the Special Meeting Minutes of 12-5-13. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: Jody Sedrick – If health insurance isn't available through Victory for spouse and dependants of Victory employees, some families may be eligible for a health care subsidy through Obama care.

II. BUSINESS

- A. Board Training: Mrs. Bryant presented Board training. The Idaho School Board Association provides Board training modules on their website as well as other valuable information. The focus of today's training, are the roles and responsibilities of the Board. The Board makes sure that students are learning and that nothing unethical/illegal happens in the school. Principals execute, implement, and run day to day operations. The Board and the principal work together to govern and review success.
- B. Health Insurance-Continue to Offer Spouse/Dependant Coverage: Victory has no employees covering a dependant or spouse by the school health insurance program. If we modify our plan so spouse/dependant coverage is not an option, some employees may benefit from a subsidy on insurance purchased through the

Marketplace. Board member Larson motioned to modify the Victory health insurance plan to employee only health insurance coverage effective February 1st and was seconded by Board member McKenzie. Motion carries 3-0.

- C. Adopt Policy: 8200-Food Service and 8200P-Food Service Charging Procedure: Policy 8200 outlines procedures of the food service program. Policy 8200P sets the parameters for when charging lunch is allowed. Board member Larson seconded the motion by Board member McKenzie to adopt Policy 8200 Food Service and 8200P Food Service Charging Procedure. Motion carries 3-0.

Families that met with the Board in Executive Session provided medical documentation for missed school days. Board member McKenzie seconded the motion by Board member Larson to allow students that met with the Board this morning, to retain their seats and current grades in classes. Motion carries 3-0.

III. **REPORTS & DISCUSSION**

- A. Principal's Report: We are talking with our legal team and the construction company concerning the repair to the exterior of the building. Our insurance company will not cover litigation costs and Wright Brothers Construction will not take responsibility for building damage due to improper installation of stucco. Our attorney is looking into mediation and the probability of prevailing if this went to trial. Administrators will check with our attorney concerning removing Victory in the combined tort litigation.

A discrepancy was found on transcript records for a few students that graduated prior to the use of Power School by Victory Charter. We are in the process of reviewing all prior transcripts for accuracy. Shiloh Stallcop is our Professional Development Coordinator for Common Core.

IV. **CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 12-31-13 and Accounts Payable 12-31-13). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. 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 McKenzie and seconded by Board Member Larson the meeting adjourned at 7:53 a.m. with all members voting aye.

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

Chairman

Clerk