

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
OCTOBER 24, 2013**

**6:45 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

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

Vice-Chair Colbert 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 Vice-Chair Colbert declared the Governing Board into Executive Session with all members voting aye, at 6:57 a.m.

Executive Session-Student issue.  
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Vice-Chair Colbert reconvened the Board into Open Session at 7:19 a.m.

Board member Larson motioned to allow student 102413 to remain enrolled at Victory Charter. Upon receiving 15 excused absences or 1 unexcused absence, a meeting with the Board will be held to revisit seat retention. Motion was seconded by Board member McKenzie. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member McKenzie to approve the Regular Meeting Minutes of 9-26-13. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

There was no business this morning.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: Meetings were held during break to discuss the cracks in the stucco that occurred last winter. Public buildings shouldn't be built with e-face stucco on the exterior and that is type of exterior that our building was built with. After communication with the contractor that built our school building, litigation looks to be the next step in the process. We are looking at around \$100,000 to replace the entire exterior of the building and fix the problems that caused the cracks. The current cracks are being filled with foam for this winter.

#### **IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-13, and Accounts Payable 9-30-13). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Larson. Motion carries 3-0.

#### **V. ADJOURNMENT**

Vice-Chair Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Larson and seconded by Board Member McKenzie the meeting adjourned at 7:27 a.m. with all members voting aye.

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

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**Chairman**

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**Clerk**