

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
December 5, 2013**

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, Colbert, Amaechi, 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 Amaechi seconded the motion made by Board member Larson, and Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 7:03 a.m.

Executive Session-Student issue.

Chairman Mauldin reconvened the Board into Open Session at 7:14 a.m.

Board member McKenzie motioned to retain student 12513 and was seconded by Board member Colbert. Motion carries 4-0.

- C. Approval of Minutes: A motion was made by Board Member Colbert and seconded by Board Member Larson to approve the Special Meeting Minutes of 10-24-13. Motion carries 4-0.
- 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: We are currently working on updating wireless software and hardware in the school. The Dept. of Ed. is assisting with the updating of the wireless system and we are updating switches and web filters. The security

camera system is also being updated to high definition. Thank you to Vanessa Beebe for her time researching the items needed and saving the school money. The liability for the exterior building repair is still being investigated. Another letter is being sent to the company that built the building. The cracks in the stucco have been winterized.

Bids have been received for the completion of the gym locker room and have come in around \$10,000. The gym sprinkler system wasn't completed, so that work will be scheduled to be done this school year. The rest of the locker room work may need to be completed in stages due to the cost. Mr. Stone has been contacted to perform maintenance work on the outside track. Basketball is in full swing and the cross country team placed 1st at District and 5th at State.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 10-31-13 & 11-30-13, and Accounts Payable 10-31-13 & 11-30-13). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 4-0.

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 7:25 a.m. with all members voting aye.

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

Chairman

Clerk