

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 24, 2014**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice-Chairperson Colbert.
- B. Roll Call: Governing Board Member Vice-Chairperson Colbert, Board Members McKenzie, and Larson were present, as well as Co-Principals Saunders & McDaniel.
- 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 1-23-14. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Board Training: Board member McKenzie presented training materials. The Board of Directors set the policies for the school. Policies should be updated each year and the Board should stay familiar with school policies. All policies are posted online at the school's website.
- B. Partners in Science Program: Mrs. Olsen is currently participating in this program. She and a professor have paired to conduct research and presented their findings last summer and will again this summer. Next year our school has the opportunity to apply for a matching grant that would provide the school with \$7,000 to be used to purchase science equipment and supplies. The school will need to match \$2,000. Mrs. Olsen would like to purchase Vernier digital probes for experiments. This program will also help to provide more opportunities for our students. The Board and Administration are very supportive of this program and we will budget the necessary \$2,000 in the 2014-2015 school year.
- C. Busing Contract: Our current busing contract ends this summer. The Board has the option of renewing the contract with Brown Bus or going out to bid. The Board received an updated Brown Bus contract and fee schedule to examine and decide if that is the direction they want to go. Brown Bus is asking for a less than 2% increase in fees. The busing fees over the past few years have not increased much. The decision to be made today is whether the Board wants to renew our current contract or go out to bid. Board member McKenzie motioned to renew our current contract and was seconded by Board member Larson. Motion carries 3-0. The contract will be sent to the Department of Education for review and will be approved at the next Board meeting.
- D. Adopt 8000 Series Polices: Adopt policy 8130-Transportation of Students with Disabilities, 8140-Student Conduct on Buses, 8160-Contracting for Transportation Services, 8210 Nutrition, 8300-Emergency & Disaster

Preparedness, 8510-Charter School Safety, 8520-Inspection of School Facilities, 8530-Property Damage, 8610 Health Insurance Portability & Accountability Act, 8700-Computer Software, and 8710-Board of Directors Use of Electronic Mail. Board members received all policies prior to the Board meeting. Any Board member questions were answered. Board member McKenzie seconded the motion by Board member Larson to adopt the above listed policies. Motion carries 3-0.

- E. Amend Policy 8605 Retention of Charter School Records: This policy is being amended to include a retention period for special education records. Board member McKenzie motioned to amend policy 8605 and was seconded by Board member Larson. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Students are busy taking Smarter Balance Tests. Some students find test sections easy and others find some sections difficult. Students appear to be finishing more quickly than anticipated. Teachers from all 3 schools are collaborating and participating in a common core class through NNU that they will receive credit for completing. Graduation will take place at NNU on June 6th at 8:00 pm and Board members are invited to attend. Health insurance costs are increasing next year and we are considering moving the deductible from \$1000 to \$1500. The increase in school funding for next year was small.

We are working on bids to repair the stucco on the building. Legal action will be expensive without a guaranteed win. The solution to replacing sidewalks and all stucco is to remove the bottom three feet of stucco and replace with Hardiplank siding, similar to the McKnight-Bryant Center. The cost of this repair work is anticipated to be around \$40,000. Bids to repair the building will be presented to the Board at the next Board meeting for approval.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-14, 2-28-14, & 3-31-14 and Accounts Payable 1-31-14, 2-28-14, & 3-31-14). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0.

V. ADJOURNMENT

Vice-Chairperson Colbert 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 7:35 a.m. with all members voting aye.

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

Chairman

Clerk