

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 22, 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. Mrs. Stallcop was also present.
- 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 4-24-14. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Board Training: Mrs. Stallcop reviewed how schools are funded by the Dept. of Ed. Conservative budgeting, estimating revenue lower than our projected enrollment and estimating expenses on the high side, is how our school budgets are prepared. Health care expense will increase 8% this coming school year. Schools receive 4 pots of money, instructional, entitlement, classified and administrative. Each funding source is used to pay its intended use, and entitlement pays the schools bills.
- B. Approve Building Repair-Exterior: Two bids were received for exterior repair work on the Victory School building, one from B & B construction, \$11,900 for demolition work and one from ADC, \$24,690 for the installation of the siding. Total cost of the project is estimated to be around \$40,000 including incidentals that come up during the repair process. Board member Larson motioned to approve the two repair bids and was seconded by Board member McKenzie. Motion carries 3-0.
- C. Approve Busing Contract: The busing contract was reviewed by the Board at the last Board meeting and then submitted to the Dept. of Ed. for review. The Dept of Ed. asked that we remove paragraph 3.2 and that has been deleted. Board member McKenzie seconded the motion by Board member Larson to approve the busing contract with Brown Bus. Motion carries 3-0.
- D. Adopt Policies: Board members received policies prior to the Board meeting. There was discussion concerning policy 4420-Sex Offenders. This policy will be tabled until questions have been answered. Board member McKenzie motioned to adopt policies 2800, 3285, and 4421 and was seconded by Board member Larson. Motion carries 3-0.

- E. Amend Policy 3050-Attendance Policy: Wording is being added to clarify that 3 unexcused tardies equals an unexcused absence and 3 excused tardies equals an excused absence. Motion by Board member Larson to amend policy 3050 was seconded by Board member McKenzie. Motion carries 3-0.
- F. Amend Policy 3570P-Student Records: This policy has been updated to include more detailed record keeping guidelines for special education records. Motion by Board member Larson was seconded by Board member McKenzie to amend Policy 3570P. Motion carries 3-0.

III. **REPORTS & DISCUSSION**

- A. Principal's Report: May awards are finished and the Smarter Balance testing has also been completed. Schools won't receive any results from the Smarter Balance testing this year. Board members are invited to graduation which will be held June 6th at 8:00 pm at the NNU Bryant Center. The boys track team did very well at State and a big thank you goes out to their coach. Thursday there will be an art, science, and music program with the art and science portion starting at 5:00 and music starting at 7:00.

IV. **CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-14 and Accounts Payable 4-30-14). 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 Larson and seconded by Board Member McKenzie the meeting adjourned at 7:55 a.m. with all members voting aye.

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

Chairman

Clerk