

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
June 11, 2014**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

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

Vice-Chairman 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-Chairman Colbert declared the Governing Board into Executive Session with all members voting aye, at 7:00 a.m.

Executive Session – Student Hearing.

Vice-Chairman Colbert reconvened the Board into Open Session at 7:45 a.m.

II. BUSINESS

There is no Business this morning.

III. ADJOURNMENT

Vice-Chairman 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 Board adjourned at 7:45 a.m. with all members voting aye.

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

Chairman

Clerk