

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
JUNE 26, 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-Principal McDaniel.
- C. Approval of Minutes: A motion was made by Board Member McKenzie and seconded by Board Member Larson to approve the Regular Meeting Minutes of 5-22-14 and Special Meeting Minutes of 6-11-14. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

BUDGET HEARING: Board members received a copy of the amended 2013-2014 and proposed 2014-2015 budgets prior to the Board meeting. Becky Stallcop has reviewed both budgets. Budgets were discussed and questions by Board members were answered. Board member Larson motioned to approve the 2013-2014 amended budget and the 2014-2015 budget and was seconded by Board member McKenzie. Motion carries 3-0.

II. BUSINESS

- A. Adopt Policies: 4420(F1)(F2)-Sex Offender, 8110-Transportation, 8120-Busing, & 8600-Records Management: Board members received policies prior to the Board meeting. Board member Larson motioned to adopt policies 4420(F1)(F2), 8110, 8120 and 8600 and was seconded by Board member McKenzie. Motion carries 3-0.
- B. Approve Principal Evaluation Form: Board members received the evaluation form prior to the Board meeting. Any questions were answered. Board member Larson motioned to approve the Principal Evaluation Form and was seconded by Board member McKenzie. Motion carries 3-0.
- C. 2014-2015 HS Handbook: Updates were made to the handbook for polices modified during the year, date changes, teachers and schedules. Board member Larson motioned to approve the 2014-2015 High School Handbook and was seconded by Board member McKenzie. Motion carries 3-0.
- D. 2014-2015 Elementary Student Handbook: Updates were made to the handbook for polices modified during the year, date changes, teachers and schedules. Board member Larson motioned to approve the 2014-2015 Elementary Student Handbook and was seconded by Board member McKenzie. Motion carries 3-0.

- E. 2014-2015 Employee Handbook: The handbook was updated for dates and an outdated signature page was removed. Board member McKenzie motioned to approve the 2014-2015 Employee Handbook and was seconded by Board member Larson. Motion carries 3-0.
- F. 2014-2015 Vendor Contract: A new Occupational Therapy service provider contract was presented to the Board. The hourly rate is comparable to our last contract and this provider will be able to bill for Medicaid. Board member Larson motioned to approve the 2014-2015 OT service contract and was seconded by Board member McKenzie. Motion carries 3-0.

III. **REPORTS & DISCUSSION**

- A. Principal's Report: Thank you to our Clerk and to Mrs. Stallcop for their work on the budgets. Victory Charter School has been recognized as one of the top achieving high schools in the nation.

There has been a change in procedure concerning club sports. High achieving athletes will receive 2 unexcused absences for the first two days of school missed for club sports events and the rest will be considered excused absences. Students must be approved for this program and are still subject to the attendance policy stating that any combination of nine excused/unexcused absences may lead to the student losing their seat at Victory Charter.

Building repairs are under way. Some areas of mold and deterioration were found under the stucco siding and have been removed and repaired.

IV. **CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-14, Accounts Payable 5-31-14, Teacher Contracts, and Letters of Resignation). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Larson. 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 7:30 a.m. with all members voting aye.

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

Chairman

Clerk