

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
AUGUST 29, 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, and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated as authorized by section 67-2345 (1)(f), Idaho Code.

Board member Larson seconded the motion made by Board member McKenzie, and Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 7:00 a.m.

Executive Session-Student issue.
Executive Session-Attorney Update

Chairman Mauldin reconvened the Board into Open Session at 7:36 a.m.

Board member McKenzie motioned to allow student 082913 two excused absences for a college visit and was seconded by Board member Amaechi. 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 8-8-13. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Audit: Board members received the audit report prior to the Board meeting. Our auditor provided a summary reporting that Victory Charter ended the school year with a carryover in General Fund of \$306,990. The school

received an unqualified opinion. Motion by Board member Colbert to accept the audit was seconded by Board member McKenzie. Motion carries 4-0.

- B. Approve 2014-2015 School Calendar: The 2014-2015 school calendar is the same as this year's calendar and that of Liberty Charter School. Board member Larson motioned to approve the 2014-2015 Victory Charter School Calendar and was seconded by Board member Amaechi. Motion carries 4-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: The Barnyard Bash will be held September 6th at 6:00 pm. Our volleyball team will be playing this weekend and the cross country team will also be attending a competition. Victory has full enrollment this year. Victory staff members are participating in a reading program-professional development opportunity. Liberty and Legacy Charter staff members have also been invited to participate. Harbor schools are in compliance with common core and this reading program is another means to ensure compliance. Thank you to Shiloh Stallcop for developing this program and teaching the class.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-13, and Accounts Payable 7-31-13). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Larson. 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 7:48 a.m. with all members voting aye.

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

Chairman

Clerk