

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 26, 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.

The Executive Session was cancelled.

- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 8-29-13. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Differential Pay Plan: This pay plan was drafted with input from teachers, administration and other staff. This plan is a way for staff to benefit from the success of the school and was designed to also reward classified staff. Once approved by the Board, the plan will be submitted to the Dept. of Ed. Thank you Mrs. O'Donahue for your work on this plan. Motion by Board member Colbert to adopt the Differential Pay Plan was seconded by Board member Larson. Motion carries 4-0.
- B. Background Check Update: All employees have had background checks performed and have cleared the check.

III. REPORTS & DISCUSSION

- A. Principal's Report: Gym leaks were discovered when the recent storm came through. Repairs were made and should be covered by our warranty. There is no roof access on the gym and this may need to be addressed in the future. There are still some areas of the gym that need to be completed. Victory sports teams would like to use the same uniforms and have the money saved go towards finishing the gym locker room.

Wright Brothers, Inc. doesn't believe that they are responsible for the stucco damage that occurred this past winter. They feel that they followed the

specifications that they were given. Mr. Larson is also looking into this. Legal action may be the next step. The current cracks in the stucco will need to be filled before this winter.

Victory received a bid of \$10,000 to repair the track. Mrs. Stallcop recommends waiting on this repair. We will get other bids for similar materials and possibly look at a three year repair plan. Victory sports teams are doing well.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-13, and Accounts Payable 8-31-13). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. 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 Larson and seconded by Board Member Amaechi 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