

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
January 27, 2015**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Board Member Chairperson Mauldin, Board Members McKenzie, Larson, Colbert and Amaechi were present, as well as Co-Principals Saunders & McDaniel.
- C. Approval of Minutes: A motion was made by Board Member Colbert and seconded by Board Member Larson to approve the Regular Meeting Minutes of 11-11-14. Motion carries 3-0 (Board member McKenzie not present for this vote).
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Emergency Closure Approval 11-14-14: Motion by Board member Larson to approve the 11-14-14 emergency school closure due poor weather conditions and was seconded by Board member Amaechi. Motion carries 4-0.
- B. Amend Policy 6100, 5340, 3510, and 3510F1: Gayle O'Donahue discussed that updates to 6100 and 5340 had been made to bring policies into alignment with changes during the recent legislative session. The ISBA provided the model policy that we then modify to fit our school. Board member Colbert motioned to amend policy 6100 and 5340 and was seconded by Board member Larson. Motion carries 4-0. A sentence referencing a policy that we currently haven't adopted will be removed from policy 3510 and authorization form 3510F1 is being updated for recent changes made to policy 3510. Board member McKenzie motioned to amend policy 3510 and 3510 F1 and was seconded by Board member Amaechi. Motion carries 4-0.
- C. Building Repair/Flood Update: On New Year's Eve, the school alarm system was set off due to a sprinkler head in an interior closet, freezing and flooding the high school side of the building. The fire dept. turned the water off and emergency cleanup crews were contacted. The cleanup crews worked around the clock to get carpets dried, cleaned and return all furnishings back to their original place. School resumed on January 12th and no school time was lost. The cleanup companies were great to work with and went out of their way to get this job done quickly and thoroughly. There was minimal loss due to water damage and we don't anticipate any financial impact to the school.

III. REPORTS & DISCUSSION

- A. Principal's Report: Our 1st grade EA is leaving to pursue another job opportunity. Mrs. Hyslop has been hired as her replacement. Thank you to Mrs. O'Donahue

and Mrs. Stallcop for their work to update the policies concerning personnel this month.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 11-30-14 & 12-31-14, Accounts Payable 11-30-14 & 12-31-14). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Colbert. 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 7:21 a.m. with all members voting aye.

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

Chairman

Clerk