

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

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, and Colbert 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 10-28-14. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policy 3510-Administering Medicines to Students: This policy is being amended to allow students with proper permission to self monitor and treat, such as diabetes, on the school property. Motion by Board member Colbert to amend policy 3510 was seconded by Board member Larson. Motion carries 3-0.
- B. Adopt Policy 2435 – Advanced Opportunities, 2610-Advanced Requirements, 2700P-High School Graduation Requirements, and 4520-PTO/PTA: Policies 2435, 2610, & 2700P put into policy the requirements for graduation and advanced opportunities. Policy 4520 has been modified since the last Board meeting. Motion by Board member Colbert to adopt policy 2435, 2610, 2700P and 4520 was seconded by Board member Larson. Motion carries 3-0.
- C. Amend Salary Schedule: The salary schedule tiers should read 40K, 50K and 60K. An additional 5K can be applied for each year when a teacher reaches max credits and education. This stipend will be paid at the end of the school year. The schedule also outlines the process to apply for raises and max credit stipends. Board member Colbert to amend the salary schedule was seconded by Board member Larson. Motion carries 3-0.
- D. Amend Charter: The Charter is being amended to include a sibling status limitation. Families were notified of this amendment and asked to respond. One response in favor of the amendment was received. There was a question concerning the lottery procedure listed in the charter. The lottery procedure as listed in the Charter needs to remain as is. Each year Mrs. O'Donahue e-mails the Charter Commission to receive permission to use the electronic random selection process. Board member Larson motioned to amend the Charter for the sibling status limitation and was seconded by Board member Colbert. Motion carries 3-0. Motion by Board member McKenzie to authorize Administration to determine if a family that has moved away from this area due to military or other reasons

will be allowed sibling status upon return and was seconded by Board member Larson. Motion carries 3-0.

- E. Approve Building Repair Bid: The repair work is more extensive than originally anticipated and we are still requesting bids. We will have to determine if the stucco repair work will have to be completed before the roof/gutter work is performed.
- F. High School Copier Contract: Our copier contract ends in March of 2015. We have obtained two bids for new copier contracts as well as the buyout option on our current copier. Mrs. Stallcop recommends not entering into a new copier lease contract and instead purchasing our current copier at the end of our lease. The maintenance agreement will not be renewed in March.
- G. Approve Alternate Authorization: Our English teacher completed all course work over the summer for proper credentials to teach high school English, however a recommendation from the University was not submitted and has held up her credential. The situation has been discussed with the Dept. of Ed. and this will not affect Victory funding. Motion by Board member Colbert to request Alternate Authorization for Mrs. Harris and was seconded by Board member Larson. Motion carries 3-0.

III. **REPORTS & DISCUSSION**

- A. Principal's Report: A stipend has been prepared for Coach Ward. We are still looking for an assistant girls basketball coach. The vocal Jazz group is attending festival at the Cof I. The music/art program has been moved to December 4th.

IV. **CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 10-31-14, Accounts Payable 10-31-14 and Stipend Contract). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Colbert. Motion carries 3-0.

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 Colbert the meeting adjourned at 7:43 a.m. with all members voting aye.

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

Chairman

Clerk