

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
February 24, 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, 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 1-27-14. 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. Adopt 2015 Idaho Special Education Manual: The Special Education Manual has been updated and we are required to adopt updated manual. Motion by Board member Larson to adopt the 2015 Idaho Special Education Manual was seconded by Board member Colbert (Board member McKenzie not present for this vote). Motion carries 3-0.
- B. Amend Policy 1300 and 1405(8710): Policy 1300 is being amended as suggested by the ISBA and Policy 1405, originally 8710, is being amended as suggested by our attorney to include additional media sources. Board member Colbert motioned to amend policy 1300 and 1405(8710) and was seconded by Board member Larson (Board Member McKenzie not present for this vote). Motion carries 3-0.
- C. Copier Lease: A new copier lease has been proposed. The new company will pay off remaining lease payments on our current copier and we will put the copier into storage until the lease ends. This new lease should reduce the copier costs in the front office. Board member Larson motioned to approve the new copier lease with Xerox and was seconded by Board member Colbert. Motion carries 3-0.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: Winter sports have completed and the golf and track season will soon begin. Nine students went to advanced jazz competition and 5 were selected to go to State competition.

Victory has been using the DOE Broadband internet service system. The DOE contract with the state provider has been cancelled and schools using that service will be required to pay for this service through the end of the school year. At the end of the year schools will need to contract with their own internet providers. It is possible that the legislature will vote to continue to pay for this service for

schools through the end of the school year, but at this time, we don't know if this will be approved. We will be required to sign a service contract through the end of the year, which will cost around \$2500 per month for about 4 months. We will be sure to include this cost in our budget for next year. The food service program will be reviewed today and we are confident that it will go well.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-15 and Accounts Payable 1-31-15). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Larson. 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 Colbert 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.**

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**Chairman**

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**Clerk**