

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
March 24, 2015**

6:45 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 Amaechi were present, as well as Co-Principals Saunders & McDaniel.

Chairperson 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.

Board member McKenzie seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:49 a.m.

Executive Session – Student Request.

Chairman Mauldin reconvened the Board into Open Session at 7:09 a.m.

Motion by Board member McKenzie to approve the request for excused absences for student 32415 was seconded by Board member Amaechi. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 2-24-15. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Audit Contract: Board members received the 3-year audit contract prior to the Board meeting for review. The yearly contract price will be increasing due to new reporting requirements concerning PERSI. Motion by Board member Larson to approve the 3-year audit contract with Quest CPA's was seconded by Board member Amaechi. Motion carries 3-0.
- B. Approve High School Handbook: The handbook has been updated for policy changes during the year as well as staffing changes. Board member Amaechi motioned to approve the 2015-2016 High School Handbook and was seconded by Board member Larson. Motion carries 3-0.

- C. Building Exterior Repair: A bid has been received for the stucco repair work and the work required will be more extensive than originally anticipated. Roof/gutter repair bids will need to be requested again for additional work required.

III. REPORTS & DISCUSSION

- A. Principal's Report: Congratulations to Mrs. Schafer, who was named Athletic Director of the year. A capital campaign will be held this spring and summer to raise funds to purchase a score table for the gym as well as padded chairs, athletic equipment, and uniforms. Our goal is \$10,000. The jazz ensemble will be traveling to Pascoe, Washington for a competition and the concert choir will be performing after spring break ends.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-15 and Accounts Payable 2-28-15). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. 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 McKenzie the meeting adjourned at 7:27 a.m. with all members voting aye.

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

Chairman

Clerk