

**MINUTES  
VICTORY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
April 14, 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 Larson, and Colbert were present, as well as Co-Principals, Dr. Saunders and Mr. McDaniel.
- C. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve Internet Provider Contract: The ENA Contract with the State has been voided. Schools participating in that program are required to go out to bid for internet service for next school year. A decision on an internet provider will allow us to submit our application for E-rate on Thursday. Victory received bids from Centurylink, Tek Hut, and ENA. The Board is contemplating a one year contract to make sure the service meets the school's needs, even though the State will be reimbursing for the internet expenses next year. The Tek Hut proposal is for increased bandwidth and a lower monthly cost than we are currently paying. Motion by Board member Larson to contract with Tek Hut for 1 year, 60 mpbs per month, was seconded by Board member Colbert. Motion carries 3-0.

**III. 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 Board adjourned at 7:17 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**