

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 28, 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 3-24-15 and Special Meeting Minutes of 4-14-15. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Partners in Science Presentation: Mrs. Olsen completed the second year of this program, presenting her research this past January. The supplemental grant has been approved and the school will receive funds to purchase equipment that will be used in science classes going forward. The school will contribute matching funds of \$2000 and after funds for future conventions, there will be \$5000 for equipment purchases.

III. REPORTS & DISCUSSION

- A. Principal's Report: Victory received the highest rating, "Honors", by the Charter Commission in their annual performance review. We recently had our building safety inspection and there were only a few items that needed to be corrected. The HVAC units on the roof sustained hail damage and a claim has been submitted to our insurance carrier. Hail guards will be installed when the units are repaired. Saturday is Prom and State solo competition and district golf is next week. SBAC testing is being administered. Choir received a superior rating and Jazz took 2nd place. Our music program is very strong and doing very well at competitions. The Board is invited to the Victory Graduation on June 4th at 8:00 pm at NNU, Brandt Center.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 3-31-15 and Accounts Payable 3-31-15). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 4-0.

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 Colbert seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 7:23 a.m.

Executive Session – Administrator Evaluations.

Chairman Mauldin reconvened the Board into Open Session at 7:43 a.m.

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 7:44 a.m. with all members voting aye.

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

Chairman

Clerk