

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
May 26, 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, Colbert and Amaechi were present, as well as Co-Principals Saunders & McDaniel.
- 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 4-28-15. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Charter Amendment: The proposed Charter amendment is to add a lottery priority preference with Legacy Charter School. This preference will allow Legacy students on Victory wait lists and Victory students on a Legacy Charter wait list to be in a separate preference level. This preference level is the level after “Siblings”. This amendment has already been approved by the Charter Commission. Board member Larson motioned to approve the amendment to the Charter and was seconded by Board member Colbert. Motion carries 3-0.
- B. Approve Priority Preference Agreement: The admission preference agreement between Legacy Charter and Victory Charter was presented to the Board for approval. Motion by Board member Colbert to approve the agreement was seconded by Board member Larson. Motion carries 3-0.
- C. Adopt Policies: 4105, 4120, 4150, & 4400: Our attorney recommends that these policies be adopted. Policy 4120 will be modified by deleting the Level 3: Superintendent section and renaming “Level 4: The Board” to “Level 3: The Board”. Board member Amaechi motioned to adopt Policy 4105, 4120 with modification, 4150 and 4400 and was seconded by Board member Colbert. Motion carries 3-0.
- D. Amend Policies: 3045, 3050, 3230, 3250, 3260, 3296, 3300, 3320, 3331, 3540, 3545, 3560, 3570, 3570F, 3570P, 4130, 4421. Our attorney has reviewed these policies and recommends these modifications. Board member Colbert motioned to amend the above listed policies and was seconded by Board member Amaechi. Motion carries 3-0.
- E. Approve Leadership Premiums: Leadership premiums were awarded to employees teaching concurrent credit courses and providing assessment development/data analysis. Eight employees were selected to receive stipends.

Board member Amaechi motioned to approve the leadership premiums and was seconded by Board member Colbert. Motion carries 3-0.

- F. Approve 2015-2016 Employee Handbook: The handbook has been updated for policy changes during the year as well as beginning in August 2015 all employees will pay \$200 per month for health insurance coverage. The handbook shows \$400 per month and that will be corrected. Board member Colbert motioned to approve the 2015/2016 Employee Handbook with modification and was seconded by Board member Larson. Motion carries 3-0.
- G. Approve Building Bid Repairs: Building repair bids were presented to the Board. Board member Larson motioned to approve the Boise Gutter bid and was seconded by Board member Amaechi. Motion carries 3-0. Board member Larson motioned to approve the Northwest Interiors bid for EIFS repair work and was seconded by Board member Colbert. Motion carries 3-0. Motion by Board member Amaechi to approve the bid from LaFever Roofing for the roofing portion of the repair work and was seconded by Board member Larson. Motion carries 3-0.

### **III. REPORTS & DISCUSSION**

- A. Principal's Report: A complaint has been filed against all charter schools and their Boards after examining the charter school demographics compared to public schools in similar locations. This is a legislative issue at this point as charter schools follow strict lottery guidelines for new student enrollment.

Graduation is at 8:00 pm Thursday night at NNU. We also have the art show, science fair, concert and final RAD concert this week. Mrs. Martin is retiring and we will be looking for a qualified employee to fill that position. Thank you to the clerk for working on the building repair bids.

### **IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-15 and Accounts Payable 4-30-15, Teacher Contracts next month). 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 Amaechi the meeting adjourned at 7:59 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**