

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
June 23, 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, Colbert, 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 Amaechi seconded the motion made by Board member McKenzie, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:51 a.m.

Executive Session – Student Requests.

Chairman Mauldin reconvened the Board into Open Session at 7:10 a.m.

Motion by Board member McKenzie to approve the request for re-admittance of student 62315A was seconded by Board member Amaechi. Motion carries 3-0.

Motion by Board member Colbert that sibling status not be granted to 62315B and was seconded by Board member Amaechi. Board member McKenzie recused himself from the vote. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Amaechi and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 5-26-15. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

BUDGET HEARING: Board members received a copy of the amended 2014-2015 and proposed 2015-2016 budgets prior to the Board meeting. Becky Stallcop has reviewed both budgets. Budgets were discussed and questions by Board members were answered. Board member Amaechi motioned to approve the 2014-2015 amended budget and the 2015-2016 budget and was seconded by Board member Colbert. Motion carries 3-0.

II. BUSINESS

- A. Amend Policies: Policies have been reviewed by our attorney and the policies listed below required modification. Motion by Board member Colbert to amend policies 2435, 3260, 3570, 3570F, 3570P, 4130, 5360, 8110 & 8140 was seconded by Board member Amaechi. Motion carries 3-0.
- B. Adopt Policies: Policies have been reviewed by our attorney and the policies listed below have been recommended to be adopted. Motion by Board member Amaechi to adopt policies 2140, 2150, 2335, 2380, 2385, 2390, 2410, 2600, 2605, 2705, 2715, 8115, 8115F, 8170, 8175, 8180, 8185, 8190 & 8195 and was seconded by Board member Colbert. Motion carries 3-0.
- C. Approve 2015-2016 Employee and Elementary Handbook: Handbooks have been updated for policy changes during the year as well as staffing changes. Board member Amaechi motioned to approve the 2015-2016 Employee and Elementary Handbooks and was seconded by Board member Colbert. Motion carries 3-0.
- D. Approve 2015-2016 NSD Dual Enrollment Contract: The complete dual enrollment contract, including fee schedule, has been received and is the same as last year with the exception that the enrollment application has been added back to the contract. Fees are the same as last year. Motion by Board member McKenzie to approve the 2015-2016 NSD Dual Enrollment Contract including fee schedule was seconded by Board member Amaechi. Motion carries 3-0.
- E. Approve Track Repair Bid: Bids were requested from 3 companies and each company was provided specific details concerning the work to be completed. The finish line area needs the most maintenance. One bid was received from the Track Doctor. The Board discussed Option 2 as a possible solution for the track. Annual maintenance will need to be followed up on to make sure that the track remains in good shape. The Board received the bid for review, prior to the Board meeting. Board member Colbert motioned to approve Option 2 of the Track Doctor bid and was seconded by Board member Amaechi. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Repair work on the exterior of the building will be completed over the summer. Administration has approved additional downspouts at an additional cost of \$924. Bids are being requested for sidewalk removal, gutter pipe installation/sidewalk cement repair, and heat tape for gutters and downspouts.

Student testing results are being made available by the DOE and the results look very good so far for Victory Charter. Kudos to teachers. Thank you to the clerk, Board, Admin. and staff.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-15 and Accounts Payable 5-31-15). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member Colbert. 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 Amaechi the meeting adjourned at 8:20 a.m. with all members voting aye.

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

Chairman

Clerk