

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
July 24, 2014**

6:50 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Mauldin.
- B. Roll Call: Governing Board Member Chairman Mauldin, Board Members Colbert, Larson, Amaechi, and McKenzie were present, as well as Co-Principals Saunders and McDaniel.

Chairman 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 Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:51 a.m.

Executive Session-Student issue

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

- C. Approval of Minutes: Motion was made by Board Member Larson and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 6/26/14. Motion carried 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Appointment of Temporary Chair: Chairman Mauldin appointed Board Member Colbert temporary chairperson for election of Board Chair purposes.
- B. Election of Board Chair: Mrs. Colbert asked for nominations for Board Chair. Motion by Board Member McKenzie and seconded by Board Member Larson to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Larson and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Leslie Mauldin as Board Chairman passed 4-0.
- C. Election of Vice-Chair: Motion by Board Member Larson and seconded by Board Member McKenzie to nominate Sandy Colbert for Board Vice-Chairman. Motion by Board Member Larson and seconded by Board Member McKenzie for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Sandy Colbert as Board Vice-Chairman passed 4-0.
- D. Election of Board Secretary/Treasurer: Motion by Board Member McKenzie and seconded by Board Member Colbert to nominate Susan Larson for Board Secretary/Treasurer. Motion by Board Member Colbert and seconded by Board Member McKenzie for nominations to

cease. The motion for nominations to cease passed 4-0. The motion to elect Susan Larson as Board Secretary/Treasurer passed 4-0.

- E. Election of Board Clerk: Motion by Board Member Larson and seconded by Board Member Amaechi to nominate Niki Crow as Board Clerk. Motion by Board Member McKenzie and seconded by Board Member Colbert for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Niki Crow as Board Clerk passed 4-0.
- F. Authorization to Sign Checks: Motion by Board Member Colbert was seconded by Board member Larson to authorize Ebe Amaechi, Susan Larson, and Darren McKenzie to sign checks for the school. Motion carried 4-0.
- G. Establishing Regular Meeting Date: Motion by Board Member Colbert and seconded by Board Member Larson to hold regular meetings on the fourth Tuesday of the month at 7:00 a.m. Motion to hold regular meetings on the fourth Tuesday of each month at 7:00 a.m. passed 4-0.
- H. Designation of Public Places for Posting of Public Notices: Motion by Board Member Larson and seconded by Board Member Amaechi to post public notices at Victory Charter School and Liberty Charter School. Motion to approve the designated places to post public notices passed 4-0.

III. NEW BUSINESS

- A. Dual Enrollment Contract: Board members received a copy of the Nampa School Dist. (NSD) dual enrollment contract prior to the Board meeting. The fee schedule has not been received and is referenced in the contract. Participating families pay the fees, not Victory Charter School. Board member Colbert motioned to approve the contract with maximum fee schedule amounts equal to last year's fees or less as dictated by the Dept. of Ed. and was seconded by Board member Larson. Motion carries 4-0.
- B. Adopt Policy 3345-Use of Restraint: This policy outlines the restraint procedures for an out of control student that could harm themselves or other students. This situation would be handled by trained special education employees. Concern was expressed about wording "Regardless of employees "aversive"" Under Aversive Technique remove distress and replace with "abuse" Board member Larson motioned to approve Policy 3345 with the above mentioned wording change and was seconded by Board member Colbert. Motion carries 4-0.
- C. Bus Routes & Safety Busing: Bus routes and safety stops were reviewed by the Board. Motion by Board member Colbert and seconded by Board member McKenzie to approve the bus routes and safety busing stops. Motion carries 4-0.
- D. Approve Special Education Contract: Victory is hiring a half-time special education teacher and will contract with Mrs. Gerber as an independent contractor to be the Director of Special Education Services for Victory Charter School. Board member McKenzie motioned to approve the contract with Erica Gerber for Special Education Director Services and was seconded by Board member Amaechi. Motion carries 4-0.

IV. REPORTS & DISCUSSION

Principal's Report: Building repairs have been completed and the building looks great. Some areas of water damage were noted and repaired during this process. Students are painting in the café. The gym floor has been refinished and school will start on August 11th. We had very little staff turnover this year and are very excited about the 2014-2015 school year. We are still in need of a varsity girls coach and currently have received one application. Chairperson Mauldin might know someone that may be a possibility for the coaching position.

Board member Colbert expressed Board support of Dr. Saunders.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-14, Accounts Payable 6-30-14 and teacher contracts). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 4-0.

VI. ADJOURNMENT

Chairman Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member McKenzie and seconded by Board Member Larson, the Board adjourned at 7:55 a.m. with all members voting aye.

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

Chairman

Clerk