

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 26, 2014**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chair Larson.
- B. Roll Call: Governing Board Member Chair Larson, Board Members McKenzie, and Amaechi were present, as well as Co-Principals Saunders & McDaniel.
- C. Approval of Minutes: A motion was made by Board Member McKenzie and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 7-24-14. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Audit: Board members received an audit summary prepared by our auditor, prior to the Board meeting. The 6-30-14 audit has been completed and Victory has increased their fund balance by \$130,237. The audit went very smoothly and Victory received the best possible opinion, unmodified. Motion by Board member Amaechi to approve the 6-30-14 audit was seconded by Board member McKenzie. Motion carries 3-0.
- B. Amend Policy 6100-Principal-Duties: Policy 6100 is being amended to bring into agreement with new Dept of Ed requirements. Board member McKenzie motioned to amend Policy 6100 and was seconded by Board member Amaechi. Motion carries 3-0.
- C. Adopt Policies: 1315, 1645, 2435, 2610, 2700, 3060, 3576, 4130, and 5480. Policy 2435, 2610 & 2700P are not ready to be adopted. Updates to the remaining policies have been recommended by the ISBA in their update service. These updates will bring these policies into compliance. Board member McKenzie motioned to adopt Policies 1315, 1645, 3060, 3576, 4130, and 5480 and was seconded by Board member Amaechi. Motion carries 3-0.
- D. Approve Medicaid Administration Agreement: This agreement was reviewed by Mrs. Gerber and remains the same with the exception of dates. Board member Amaechi motioned to approve the Medicaid Administration Agreement and was seconded by Board member McKenzie. Motion carries 3-0.
- E. Amend OT Service Contract: The name of the individual being contracted with has been changed to a business name. Motion by Board member Amaechi to amend the OT service contract name was seconded by Board member McKenzie. Motion carries 3-0.

- F. Adopt Strategic Plan: Schools are required to adopt a strategic plan. Our plan is in alignment with our charter renewal requirements. Motion by Board member Amaechi was seconded by Board member McKenzie to adopt a Strategic Plan. Motion carries 3-0.
- G. Approve Principal Evaluation Tool: This tool has been updated to meet the Dept. of Ed. requirements. Motion by Board member Amaechi to approve the Principal Evaluation Tool was seconded by Board member McKenzie. Motion carries 3-0.
- H. Approve Teacher Assessment Tool: This tool has been updated to meet the Dept. of Ed. requirements. Motion by Board member Amaechi to approve the Teacher Assessment Tool was seconded by Board member McKenzie. Motion carries 3-0.
- I. Approve School-to-Work Evaluation Tool: This evaluation form has been created to assist with the school-to-work evaluations of students. Motion by Board member McKenzie to approve the School-to-Work Evaluation Tool was seconded by Board member Amaechi. Motion carries 3-0.

III. **REPORTS & DISCUSSION**

- A. Principal's Report: The Barnyard Bash will take place on September 12th. Community service day will be September 19th. The Board is invited to participate in the Golf Scramble at Red Hawk, 9:00am on September 20th. We are having a great start to the school year. Victory Charter School High School has been recognized as one of the Best High Schools in America by US News.

IV. **CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-14 and Accounts Payable 7-31-14). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0.

V. **ADJOURNMENT**

Chair Larson asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member McKenzie and seconded by Board Member Amaechi the meeting adjourned at 7:36 a.m. with all members voting aye.

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

Chairman

Clerk