

**MINUTES  
VICTORY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
SEPTEMBER 17, 2014**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Vice-Chairman Colbert.
- B. Roll Call: Governing Board Member Vice-Chairman Colbert, Board Members Larson, and McKenzie were present, as well as Co-Principals, Dr. Saunders and Mr. McDaniel. Chairman Mauldin arrived at 7:05 a.m. and presided over the rest of the Board meeting.

Vice-Chairman Colbert 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 Vice-Chairman Colbert declared the Governing Board into Executive Session with all members voting aye, at 7:00 a.m.

Executive Session – Student suspension.

Chairman Mauldin reconvened the Board into Open Session at 7:49 a.m.

**II. BUSINESS**

There is no Business this morning.

**III. ADJOURNMENT**

Chairman 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 McKenzie, the Board adjourned at 7:49 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**