

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
January 26, 2016**

**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 Amaechi, Colbert, and McKenzie were present, as well as Co-Principals Saunders & McDaniel.
- C. Approval of Minutes: A motion was made by Board Member Amaechi and seconded by Board Member Colbert to approve the Special Meeting Minutes of 12-8-15 and 12-10-15. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

There was no Business this morning.

**III. REPORTS & DISCUSSION**

- A. Principal's Report: Girls basketball senior night is coming up as we approach the end of their season. Both boys and girls teams are doing well. We have a freshman student with a father that will be competing in an international Iron Man competition in Australia this fall. The family would like their children to be able to attend this trip but are concerned about unexcused absences. This student would miss 6 days of school. This student has had very good attendance and grades while at Victory. Administrators are asking the Board if they would like to schedule a meeting with the family or leave the decision to administration. The Board will leave this decision to administration and suggests that this may be handled under the club sports procedure where a student receives 2 unexcused absences and the rest would be considered excused. The total of 9 absences to lose a seat at the school would still be in effect.

We hope to hear back concerning the music trip grant in February. Students are currently fundraising for the trip. There are many competitions and festivals coming up for the music program in the next couple of months.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 12-31-15, Accounts Payable 12-31-15, Coach Contracts and Psychologist Contract). Board member McKenzie 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 Colbert and seconded by Board Member Amaechi the meeting adjourned at 7:18 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**