

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
October 27, 2015**

6:50 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Board Member Chairperson Mauldin, Board Members Larson, Colbert, and McKenzie 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 McKenzie seconded the motion made by Board member Colbert, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:51 a.m.

Executive Session – Student Request.

Chairman Mauldin reconvened the Board into Open Session at 7:01 a.m.

Motion by Board member Larson to allow the request for re-enrollment of student 102715 was seconded by Board member Colbert. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member McKenzie to approve the Regular Meeting Minutes of 9-22-15. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Signature Stamp Authorization: Authorization has been requested by Clerk Crow to be authorized to use the signature stamp each month for the Food Service of America payments. This vendor is unable to allow for our Board meetings being held late in the month and we don't want to incur any fees. Board member Colbert motioned to authorize Clerk Crow to use the signature stamp on FSA checks each month and was seconded by Board member Larson. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: Volleyball season is over and basketball will be starting soon. The Cross Country boy's team will be attending the State competition and 1 female athlete will also be attending. Our Cross Country Coach, Jack Ward, has received Coach of the Year. Congratulations Coach Ward and we appreciate your dedication to the Victory sports program. Our vocal group has been invited to the Rocky Mountain Competition. Our Christmas music program will be held December 11th at Crossroads Church which has more seating.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-15, Accounts Payable 9-30-15 and Fall & Winter sports coaching contracts). Some coaching stipends have increased for coaches that have more years of experience. Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. 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 McKenzie and seconded by Board Member Larson the meeting adjourned at 7:15 a.m. with all members voting aye.

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

Chairman

Clerk