

**MINUTES  
VICTORY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
December 10, 2015**

**4:00 P.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 Amaechi were present, as well as Co-Principals, Dr. Saunders and Mr. McDaniel.

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 Amaechi 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 4:05 p.m.

Executive Session – Student Hearing.

Vice-Chairman Colbert reconvened the Board into Open Session at 4:30 p.m.

Motion by Board member Larson to expel student 121015 from attendance from Victory Charter School from today's date through the end of the 2015-2016 school year was seconded by Board member Amaechi. Motion is based upon the judgment of the Board of Trustees that Student 121015 has engaged in violation of the District's Student Discipline Policy 3330, Weapons Policy 3331, Federal Gun-Free Schools Act of 1994, Idaho Code §18-3302D, engaged in conduct, which in the judgment of the Board, is detrimental to the health, welfare and safety of other pupils, and engaged in conduct which violates Victory's Harbor Principals which require a safe environment conducive to student learning. Motion carries 3-0.

**II. BUSINESS**

There is no Business this afternoon.

**III. ADJOURNMENT**

Vice-Chairman Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Larson and seconded by Board Member Amaechi, the Board adjourned at 4:32 p.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**