

**MINUTES  
VICTORY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
December 8, 2015**

**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 McKenzie, Larson, and Amaechi were present, as well as Co-Principals Saunders & McDaniel.
- 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 10-27-15. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Review: Parent Involvement Policy, Homeless Policy, Mission Specific Goals Report, and Charter Commission Staff Visit: Gayle O'Donahue reported that no parent input was received concerning the Parent Involvement Policy or Homeless Policy. No modification has been made to these policies. The Mission Specific Goals Report is an annual report showing if we met our goals. One of the goals will require some modification as the testing specified in the goal is not working well for our needs. It will be changed when our charter is up for renewal. The Charter Commission Site Visit was very positive. The Charter Commission staff was interested in how we have been successful and information to help other charter schools. We anticipate the report to be issued in February.
- B. Music Tour Approval: The music program would like to plan a trip to the Utah area this spring. This would give music students an opportunity to meet with other schools/colleges and perform. This trip will cost around \$20,000 and a grant has been submitted to cover these costs. We should receive an answer on the grant in January. Students may also fundraise for the trip. We are looking for approval to take approximately 70 to 80 students on this trip. Motion by Board member Amaechi to approve the music tour was seconded by Board member Larson. Motion carries 3-0.
- C. Adopt Policies: 8220-Food Service, 8230-Nutrition Standards, 8240-School Meals, 8250-Guidelines for Food and Beverage Sales: These policies are required for our food service program. It was noted that "s" needs to be removed from the word beverages in policy 8220 & 8250. Board member McKenzie motioned to adopt policies 8220, 8230, 8240, and 8250 with modifications and was seconded by Board member Larson. Motion carries 3-0.
- D. Amend Policies: 3050-Student Attendance, 3500-Student Health/Physical Screenings/Examinations, 8200-Local School Wellness, 8200P-Food Service

Charging Procedure: Food service policies are being updated as recommended by the ISBA and clarification has been added to the Student Attendance Policy. Policy 8221 has been changed to policy 8200P. Board member Amaechi motioned to amend policy 3050, 3500, 8200 and 8200P and was seconded by Board member McKenzie. Motion carries 3-0.

### III. **REPORTS & DISCUSSION**

- A. Principal's Report: The Christmas concert will be held December 11<sup>th</sup> at the Crossroads Church. The music program will be holding a fundraiser at Panda Express. The athletic program capital campaign is still receiving interest from individuals wanting to donate. Basketball season is underway and is going well. We had increased the boys varsity basketball coach stipend and our coach turned down the increase. He asked that his assistant coach receive an increase instead as his assistant coach has put forth extra time and effort on the teams behalf.

### IV. **CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 10-31-15 & 11-30-15, Accounts Payable 10-31-15 & 11-30-15). 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 McKenzie and seconded by Board Member Larson the meeting adjourned at 7:41 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**