

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
February 23, 2016**

**6:45 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, Amaechi, and McKenzie were present, as well as Co-Principals Saunders & McDaniel. Becky Stallcop was also present.

Chairperson Mauldin announced she would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (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 Larson seconded the motion made by Board member Colbert, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:45 a.m.

Executive Session – Student Request.

Chairman Mauldin reconvened the Board into Open Session at 6:54 a.m.

Motion by Board member Colbert to allow the request for re-enrollment of student 22316 was seconded by Board member Larson. Motion carries 4-0.

- C. Approval of Minutes: A motion was made by Board Member Colbert and seconded by Board Member McKenzie to approve the Regular Meeting Minutes of 1-26-16. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Board Training: Funding from the State is divided into 4 categories, entitlement, pay monthly bills, instructional, certified salaries/benefits, classified, clerical, janitorial etc salaries/benefits, and administrative, admin salaries/benefits with remaining for educational assistants. Harbor budgeting uses funds for its intended uses except in dire circumstances. When State funding was cut funds were used from other categories in order to not have to reduce teacher's salaries. This budgeting has resulted in enough of a cushion to pay for building improvements/repairs when needed.
- B. Policies to Approve: Our attorney has reviewed policies and recommended which policies need to be adopted by our school. Board members received these prior to

the Board meeting. Board member Colbert motioned to adopt policies, 2150P, 4260, 4260F, 5206, & 5265 and was seconded by Board member Amaechi. Motion carries 4-0.

- C. Policies to Amend: Our attorney has reviewed our policies and recommends amendment to these policies. Board member Colbert motioned to amend policies 2140, 3280, 3295, 3295P, 3330, 3340, 4105, 5120, 5500, 8600, & 8605 and was seconded by Board member Larson. Motion carries 4-0.
- D. Gym HVAC Unit: Bids were received for the cost of installation of HVAC units on the school gym. The bids were more expensive than anticipated and this improvement will not be considered at this time.
- E. Approve Security System Update: We are looking to update our current security system to a digital system and one bid is still outstanding. This decision will be postponed until the final bid is received.

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

Principal's Report: Victory Charter was 1 of 5 schools in Idaho that was named a reward school and will receive \$25,000 for that recognition. Our test scores were above the state average with a high, low income population. Thank you to administration for your guidance and to Mrs. Stallcop for these schools. Congratulations Victory! Administration also thanked the Board for their consistent dedication to the Harbor Method.

Students that attended all state competition sent thanks to the school Board and administration. The winter sports season is over and spring sports begin Friday. Mr. McDaniel will be giving a phone interview in Spanish to promote all 3 Harbor schools.

### **IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-16, Accounts Payable 1-31-16 and Coach Contracts). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0, Mrs. Colbert had to leave.

### **V. ADJOURNMENT**

Chairperson 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 Amaechi the meeting adjourned at 7:42 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**