

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

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice-Chairperson Colbert.
- B. Roll Call: Governing Board Member Vice-Chairperson Colbert, Board Members Larson, and McKenzie were present, as well as Co-Principals Saunders & McDaniel.
- C. Approval of Minutes: A motion was made by Board Member McKenzie and seconded by Board Member Larson to approve the Regular Meeting Minutes of 2-23-16. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Academic Decathlon Presentation: The Acadeca Team presented information about what Acadeca is and how the team placed 3rd in the small school division this year. Team members study a topic, India this year and Word War II next year. Students have the opportunity to thoroughly learn about the year's topic and work as an individual and group at competitions. These students appreciate the opportunity to be involved with Acadeca.
- B. Adopt 2017-2018 School Calendar: There are no changes to the school calendar. The summer following this summer will be 9 weeks long instead of the normal 8 weeks, in order to remain on the same annual calendar. Board member Larson motioned to adopt the 2017-2018 School Calendar and was seconded by Board member McKenzie. Motion carries 3-0.
- C. Approve Security System Upgrade Bid: Bids were received for two different types of security system upgrades, from two companies. Mr. McDaniel recommends the all digital security system. The bid includes changing out all current cameras and adding two additional cameras. We will be able to add more cameras in the future. Board member McKenzie motioned to approve the all digital bid from Global and was seconded by Board member Larson. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: An amended priority preference agreement is being prepared by our attorney and will be present at the next Board meeting for approval. This new agreement will give Legacy students that have attended Legacy for 3 years and successfully completed 8th grade, a lottery preference after sibling status, going into 9th grade.

The Victory music program received a \$5000 grant from the Coeur d' alane tribe for the music tour. The music tour was very successful with students visiting 4 college campuses and 1 high school campus, with 5 performances in 3 days. The music group attended District Festival and earned 3 superior ratings. The Victory group took first place at the Vocal Jazz Festival and we have 6 students attending the State Vocal Competition in Boise.

Board members are invited to graduation on June 1st at the Brandt Center at 8:00 pm. Special thank you to Dr. Saunders and Mr. McDaniel for our strong music program!

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-16 & 3-31-16 and Accounts Payable 2-28-16 & 3-31-16). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Larson. Motion carries 3-0.

V. ADJOURNMENT

Vice-Chairperson Colbert 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 7:29 a.m. with all members voting aye.

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

Chairman

Clerk