

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 24, 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.

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 Colbert seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:45 a.m.

Executive Session – Student Request & complaint letter.

Chairman Mauldin reconvened the Board into Open Session at 7:02 a.m.

Motion by Board member Colbert to allow the request for re-enrollment of student 52416 was seconded by Board member McKenzie. Motion carries 4-0.

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

II. BUSINESS

- A. Approve Priority Preference Agreement: Lottery priority preference will be given to Legacy 8th grade students that have successfully completed their 8th grade year and attended Legacy Charter School for the last 3 years. Board member Larson motioned to approve the priority preference agreement with Legacy Charter School and was seconded by Board member McKenzie. Motion carries 4-0.
- B. Approve Leadership Premiums: Administration recommended that elementary teachers receive stipends based on SBAC data analysis. Teachers modify concept boards to assist students in areas where SBAC scores were low. Board member Laron motioned to approve Leadership Premiums and was seconded by Board member Colbert. Motion carries 4-0.

- C. Approve Out of State Travel: An out of state trip has been proposed, possibly during spring break of 2017 to Ashland, Oregon. This trip would be 3 days to watch 4 Shakespeare plays. Students would fundraise for this trip and would not require school funding. Board member Larson motioned to approve the request out of state travel and was seconded by Board member McKenzie. Motion carries 4-0.
- D. Approve Elementary, High School, Coach and Employee Handbooks: Handbooks have been updated for policy changes during the year as well as other updates. Board member Larson motioned to approve Handbooks and was seconded by Board Colbert. Motion carries 4-0.

III. REPORTS & DISCUSSION

Principal's Report: We will perform our own track cleaning this year which will consist of power washing the track and cutting back weeds from the sides of the track. A new position has been added, Maintenance Manager, Buddy Boyd. He will start the beginning of July. An office will be set up for him in the back of the Victory gym and we may need to purchase a storage shed.

Victory has done very well on SBAC testing. The test scores are above the state average. Thank you teachers for working with students to produce these great scores. Thank you Dr. Saunders for our continued positive relationship with BMed.

Graduation is Wednesday, June 1st, 8:00 pm at NNU Brandt Center. The music concert and science fair is tonight at the crossroads church. The State Track meet went very well with many students competing. We may need to help fund the RAD program in the future. This is an important program for all 3 schools.

Administrative evaluations have been completed. The Harbor Method sets proficient as the highest score that employees can achieve. Thank you Administration for a great year.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-16, Accounts Payable 4-30-16, Teacher/Admin Contracts, Psychologist & Special Education Director Contracts and Resignations). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Larson. Motion carries 4-0.

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Board member Colbert seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 7:27 am.

Executive Session – Administrator Evaluations

Chairman Mauldin reconvened the Board into Open Session at 7:32 a.m.

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 Colbert the meeting adjourned at 7:33 a.m. with all members voting aye.

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

Chairman

Clerk