

**MINUTES  
VICTORY CHARTER SCHOOL  
ANNUAL MEETING  
GOVERNING BOARD  
July 28, 2015**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chair Larson.
- B. Roll Call: Governing Board Member Larson, Amaechi, and McKenzie were present, as well as Co-Principals Saunders and McDaniel.
- C. Approval of Minutes: Motion was made by Board Member McKenzie and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 6-23-15. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BOARD RE-ORGANIZATION**

- A. Election of Board Chair: Board Member Larson asked for nominations for Board Chair. Motion by Board Member McKenzie and seconded by Board Member Amaechi to nominate Leslie Mauldin for Board Chairman. Motion by Board Member McKenzie and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Leslie Mauldin as Board Chairman passed 3-0.
- B. Election of Vice-Chair: Motion by Board Member Amaechi and seconded by Board Member McKenzie to nominate Sandy Colbert for Board Vice-Chairman. Motion by Board Member McKenzie and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sandy Colbert as Board Vice-Chairman passed 3-0.
- C. Election of Board Secretary/Treasurer: Motion by Board Member Amaechi and seconded by Board Member McKenzie to nominate Susan Larson for Board Secretary/Treasurer. Motion by Board Member McKenzie and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Susan Larson as Board Secretary/Treasurer passed 3-0.
- D. Election of Board Clerk: Motion by Board Member Amaechi and seconded by Board Member McKenzie to nominate Niki Crow as Board Clerk. Motion by Board Member McKenzie and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.
- E. Authorization to Sign Checks: Motion by Board Member McKenzie was seconded by Board member Amaechi to authorize Ebe Amaechi, Susan Larson, and Darren McKenzie to sign checks for the school. Motion carried 3-0.
- F. Establishing Regular Meeting Date: Motion by Board Member McKenzie and seconded by Board Member Amaechi to hold regular meetings on the fourth Tuesday of the month at 7:00

a.m. Motion to hold regular meetings on the fourth Tuesday of each month at 7:00 a.m. passed 3-0.

- G. Designation of Public Places for Posting of Public Notices: Motion by Board Member Amaechi and seconded by Board Member McKenzie to post public notices at Victory Charter School and Liberty Charter School. Motion to approve the designated places to post public notices passed 3-0.

### **III. NEW BUSINESS**

- A. Approve Repair Bids: Board member McKenzie motioned to table this agenda item until the next Board meeting and was seconded by Board member Amaechi. Motion carries 3-0.
- B. Amend Policy 1315-Strategic Planning, 1645-Board Development Opportunities, & 8200-Food Service: These policies have been updated by ISBA. The modifications are minor changes in wording. Board member McKenzie seconded the motion by Board member Amaechi to amend the Policy 1315, 1645, and 8200. Motion carries 3-0.
- C. Bus Routes & Safety Busing: Bus routes and safety stops were reviewed by the Board. Motion by Board member McKenzie and seconded by Board member Amaechi to approve the bus routes and safety busing stops with corrections. Motion carries 3-0.

### **IV. REPORTS & DISCUSSION**

Principal's Report: Building repairs are under way. The Victory Sports Capital Campaign has raised \$2700.00 so far and the score tables and padded team chairs have been ordered. The track season has ended. Teachers are taking an RTI class over the summer. School registration begins next week and the first day of school is August 10<sup>th</sup>.

### **V. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-15, Accounts Payable 6-30-15). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 3-0.

### **VI. ADJOURNMENT**

Chair Larson asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member McKenzie and seconded by Board Member Amaechi, the Board adjourned at 7:32 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**