

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 22, 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 Larson, Colbert, McKenzie, 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 Colbert to approve the Regular Meeting Minutes of 7-28-15. Motion carries 4-0. Motion by Board member Larson to move item A to later in the agenda was seconded by Board member Colbert. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Update Strategic Plan for 2015-2016: Gayle O'Donahue, via phone, informed the Board that the strategic plan has been updated to include progress and outcome information for the school. The plan follows the Charter Commission framework and is due October 1st. Board member Colbert motioned to approve the Strategic Plan update and was seconded by Board member Larson. Motion carries 4-0.
- B. Approve Audit: Board members received the audit prior to the Board meeting. Our auditor included a summary of the audit results and although the carryover amount is increasing, we have not yet achieved the desired amount by administration. Motion by Board member Colbert to approve the audit and was seconded by Board member Larson. Motion carries 4-0.
- C. Approve 2016-2017 School Calendar: The school calendar follows the same scheduling as 2015-2016. Board member Larson motioned to approve the 2016-2017 school calendar and was seconded by Board member Amaechi. Motion carries 4-0.
- D. Approve Annual Track Maintenance: In order to keep our track in good repair, annual maintenance of \$2500 to \$3500 will be necessary. This maintenance will include cleaning and fixing any issue areas. The track will also be built up in areas of high use. After the larger repair job to the track this summer, it is important to schedule annual maintenance. Board member Larson motioned to approve annual maintenance on the track and was seconded by Board member Colbert. Motion carries 4-0.
- E. Approve Repair Bids: The Board will wait on electrical tape bids. We believe the additional downspouts will help with the issues that we had in the past. Board members received bids prior to the Board meeting. Board member Colbert

motioned to accept the Beal bid and was seconded by Board member Larson. Motion carries 4-0. Board member Larson motioned to approve the A-Core bid and was seconded by Board member Colbert. Motion carries 4-0.

III. REPORTS & DISCUSSION

The capital campaign has raised approximately \$7500 in donations for athletic program equipment. Thank you Board member McKenzie for contact information on a generous donor. These funds have been used to purchase game score tables and padded school logo game chairs. More funds will be raised in the future for the music program.

Teachers are participating in professional development training on assessing SBAC testing results and how to help those students that are struggling. Seniors will have two make-up days due to the early graduation date this year. Many concurrent opportunities exist for students and there are programs available to some students for possible reimbursement for the cost of these courses.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-15 & 8-31-15 and Accounts Payable 7-31-15 & 8-31-15). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Amaechi (Board member Colbert not present for vote). 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 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.

Chairman

Clerk