

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
January 24, 2017**

**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, and McKenzie 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 McKenzie to approve the Special Meeting Minutes of 12-13-16. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve Emergency Closure Dates: Due to poor road conditions due to winter weather, school was cancelled on 12-16-16, 1-9-17, 1-10-17, 1-11-17, 1-12-17, and 1-19-17. Motion by Board member Larson and seconded by Board member McKenzie to approve emergency closure dates of 12-16-16, 1-9-17, 1-10-17, 1-11-17, 1-12-17 and 1-19-17. Motion carries 3-0.
- B. Zions Bank Maintenance Authorization: In order to request minor corrections such as a check clearing for an incorrect amount, Niki Crow, Clerk, will require this authorization. Board member Larson motioned to approve Zions Bank Maintenance Authorization and was seconded by Board member McKenzie. Motion carries 3-0.
- C. School Calendar Changes: Due to the number of emergency closure days, the school calendar is being modified to make up required class time. High school students need 990 hours of class time and are allowed 11 hours of emergency closure. Anything over this amount has to be made up. Changes will only affect high school students. The remainder of the school year, high school class will be starting 6 minutes earlier. The first day of spring break will be a lengthened school day and the following day will be senior project day. Students attending the Washington DC trip will not be required to attend two additional 2-hour makeup sessions, school play and school music program. Board member Larson motioned to approve the school calendar changes and was seconded by Board member McKenzie. Motion carries 3-0.
- D. Adopt Harbor School Teacher Evaluation Practice Policy: This policy outlines the amount of time Administrators spend observing in classrooms. This puts current practice into policy. Administrators will be participating in an administration course beginning the end of February and ending in May. This course will be taught by Mrs. Stallcop. Board member McKenzie motioned to

adopt the Harbor School Teacher Evaluation Practice Policy and was seconded by Board member Larson. Motion carries 3-0.

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

Principal's Report: Victory Charter has been randomly selected to participate in NAPE testing this year. Eighth grade students will be tested for an hour and a half. We will not receive any testing results. The scores are used as a sample of State of Idaho students. Spring sports will be starting soon. The Federal Program Review has been completed and went very smoothly. We received very positive comments from our reviewers. An additional reporting form was requested and this has already been completed for this year. Our accreditation review is coming up in March and the review team may want to meet with a Board member. Dr. Saunders is requesting permission for the Jazz Ensemble to travel out of state to participate at a competition at State Columbia Basin College in April. Students may be fundraising to pay for accommodations.

Mr. Ashton has been teaching a professional development course for all teachers through NNU, on integrating Khan Academy into the classroom as a resource for students. Khan Academy covers many subjects. The course ends this month.

### **IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 12-31-16; Accounts Payable 12-31-16; and Coach Contracts). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0.

### **V. ADJOURNMENT**

Chairperson Mauldin 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 7:32 a.m. with all members voting aye.

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

---

**Chairman**

---

**Clerk**