

**MINUTES  
VICTORY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
February 22, 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, Colbert 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 Regular Meeting Minutes of 1-24-17. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve Land Sale Agreement: Victory Charter will sell less than an eighth of an acre of property behind the McKnight Bryant Center to Liberty Charter for \$5000. This property will be used to add on to the McKnight Bryant Center making room for storage, a weight room, and additional classrooms. Board member McKenzie suggested checking to see if this would affect our current bond. There will be no closing costs in this sale. The construction company, Muscle Const., will relocate the playground equipment. Motion by Board member Colbert and seconded by Board member Larson to approve the sale of the property for \$5000. Motion carries 3-0.
- B. Amend Policies 1315, 3270, 5340, 5413, 7310, 8200, 8230, & 8250: These policies are being updated to reflect recommended changes by our ISBA policy update service. Board member Colbert motioned to amend policies and was seconded by Board member Larson. Motion carries 3-0.
- C. Adopt Policy 1600-Code of Ethics for Directors: Board member Larson motioned to adopt policy 1600 and was seconded by Board member Colbert. Motion carries 3-0.
- D. Close Up Trip: The program requires 10 students to participate in order to pay for teacher chaperone. We have 6 Victory students participating this year. Two years ago we had a large group and had a credit on the school account that is being applied to this year, however, we are still \$602.40 short to pay for Ms. Dodge's trip. In the future, fundraising should be used. Possibly athletic game concessions can alternate each year. One year the athletic program and the next Close Up. Board member Larson motioned to approve payment of \$602.40 for the program advisor to attend the trip and was seconded by Board member Colbert. Motion carries 3-0.

**III. REPORTS & DISCUSSION**

Principal's Report: Our accreditation review will be taking place on March 1<sup>st</sup> and we will need two Board representatives to talk with the review committee. We had a previous student that recently passed away with siblings still attending Victory Charter. We will send flowers to the family and make grief counseling available. A local choir tour is being planned to visit local colleges, perform, and work with professors.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-17; Accounts Payable 1-31-17). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Colbert. 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 McKenzie the meeting adjourned at 7:30 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**