

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
March 7, 2017**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chair Colbert.
- B. Roll Call: Governing Board Member Vice Chair Colbert, Board Members Larson, Amaechi, and McKenzie were present, as well as Co-Principals Saunders & McDaniel. Motion by Board member Larson and seconded by Board member McKenzie to add Principal's Report to the meeting agenda. Motion carries 3-0.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Property Resolution: This resolution is concerning the sale of a small portion of property to Liberty Charter for an expansion project on the McKnight/Bryant Center. Motion by Board member Larson and seconded by Board member McKenzie to approve the Property Resolution. Motion carries 3-0.
- B. Approve Certificate of Borrower: The wording in the last sentence needs to be updated to read the auditorium and classroom space will be available to Victory Charter during the day at no charge. It currently reads gym, however Victory has its own gymnasium. Board member Larson motioned to approve the Certificate of Borrower with noted modifications and was seconded by Board member Amaechi. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: The accreditation renewal team was present at Victory on March 1st and 2nd. Thank you to Gayle O'Donahue for all of her hard work putting together the required materials for the accreditation team. We will receive the official results later, but the review went very well. Victory received the highest overall score that the team has ever given a school. One improvement priority was noted, which was to improve the college and career advising for students as well as conveying this information to parents.

IV. ADJOURNMENT

Vice Chair Colbert 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 7:10 a.m. with all members voting aye.

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

Chairman

Clerk