

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 23, 2017**

6:50 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.

Vice-Chair Colbert announced she would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member Amaechi seconded the motion made by Board member Larson, and Vice-Chair Colbert declared the Governing Board into Executive Session with all members voting aye, at 6:51 a.m.

Executive Session – Student Request.

Vice-Chair Colbert reconvened the Board into Open Session at 6:59 a.m.

Motion by Board member Larson to deny request was seconded by Board member Amaechi. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Amaechi and seconded by Board Member Larson to approve the Regular Meeting Minutes of 4-25-17. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve 2018-2019 School Calendar: Motion by Board member Larson to approve the 2018-2019 School Calendar was seconded by Board member Amaechi. Motion carries 3-0.
- B. Approve Leadership Premiums: Leadership premiums will be given to 5 high school teachers that are providing career counseling to students. Board member Amaechi motioned to approve 2016-2017 Leadership Premiums and was seconded by Board member McKenzie. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: Graduation will be held on June 2nd, 8:00 pm at First Church. All Board members are invited to attend. Sports are completed and our track team did well at State. Tonight is the spring music program and science fair starting at 6:00 pm in the McKnight/Bryant Center. Promotion of 8th grade students will be taking place on the 8th.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-17, Accounts Payable 4-30-17, Teacher/Admin. Contracts, Psychologist and Special Education Director Contracts and Resignations). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0.

V. 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 7:06 a.m. with all members voting aye.

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

Chairman

Clerk