

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
June 27, 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 McKenzie, Larson, Colbert and Amaechi were present, as well as Co-Principal McDaniel. Mrs. Stallcop was present by phone.
- C. Approval of Minutes: A motion was made by Board Member Colbert and seconded by Board Member Larson to approve the Regular Meeting Minutes of 5-23-17. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**BUDGET HEARING:** Board members received a copy of the amended 2016-2017 and proposed 2017-2018 budgets prior to the Board meeting. Becky Stallcop has reviewed both budgets. Budgets were discussed and questions by Board members were answered. Board member Colbert motioned to approve the 2016-2017 amended budget and the 2017-2018 budget and was seconded by Board member Larson. Motion carries 4-0.

**II. BUSINESS**

- A. Amend Policies 2385, 2435, 5340, 5400, & 8100: ISBA sends us policy updates to stay in compliance. Motion by Board member Larson to amend policies 2385, 2435, 5340, 5400, & 8100 was seconded by Board member Amaechi. Motion carries 4-0.
- B. Adopt Policy 3415-Participation in Inappropriate Year-End Activities: This policy outlines the consequences for senior skip and prank activities. There was discussion concerning leaving the specified consequences up to Administration. It was decided that there is sufficient Administrative discretion while outlining the consequences for actions. Board member Colbert motioned to adopt policy 3415 and was seconded by Board member Larson. Motion carries 4-0.
- C. Approve Global Surveillance Bid-Gym: Last month the Board approved a \$3000 cost for the separate gym building lockdown alarm system. The bid came in at \$3461 and needs to be approved by the Board. Board member Colbert motioned to approve the Global Surveillance bid of \$3461 for the gym lockdown system installation and was seconded by Board member Amaechi. Motion carries 4-0.
- D. Approve Nampa School Dist. Dual Enrollment Contract: The contract remains the same as last year. Motion by Board member Larson to approve the NSD Dual Enrollment Contract was seconded by Board member Amaechi. Motion carries 4-0.

- E. Approve Office Remodel Bid: We received a bid of \$4832 to install cabinets in the Administrator's office to make the limited space in the office work better for our Co-Administrators. Since the project is a small project, we were unable to get other companies to bid this project. Motion to approve the bid from Mussell Construction, Inc., in the amount of \$4832, was made by Board member Larson and seconded by Board member Colbert. Motion carries 4-0.

### III. REPORTS & DISCUSSION

- A. Principal's Report: Dr, Saunders is out of town. Thank you to Mrs. Stallcop and our clerk for their work on the budget.

### IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-17, Accounts Payable 5-31-17, Teacher Contracts, Coach Contract, and Letter of Resignation). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 4-0.

Chairperson Mauldin 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 Colbert, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 8:01 a.m.

Executive Session – Administrator Evaluations & Possible Open Teaching Position

Chairman Mauldin reconvened the Board into Open Session at 8:20 a.m.

Administrator comments on evaluations are appreciated and both Administrators received proficient scores which is the highest score the Harbor Schools use for these evaluations. Motion by Board member Colbert to approve the Administrator Evaluations was seconded by Board member Amaechi. Motion carries 4-0.

### V. ADJOURNMENT

Chairperson Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Amaechi and seconded by Board Member Larson the meeting adjourned at 8:22 a.m. with all members voting aye.

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

---

Chairman

---

Clerk