

**MINUTES
VICTORY CHARTER SCHOOL
ANNUAL MEETING
GOVERNING BOARD
July 26, 2016**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice-Chair Colbert.
- B. Roll Call: Governing Board Member Larson, Amaechi, and Colbert were present, as well as Co-Principals Saunders and McDaniel. Becky Stallcop was present by phone.
- C. Approval of Minutes: Motion was made by Board Member Amaechi and seconded by Board Member Larson to approve the Regular Meeting Minutes of 6-28-16. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Election of Board Chair: Vice-Chair Colbert asked for nominations for Board Chair. Motion by Board Member Larson and seconded by Board Member Amaechi to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Larson and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Leslie Mauldin as Board Chairman passed 3-0.
- B. Election of Vice-Chair: Motion by Board Member Larson and seconded by Board Member Amaechi to nominate Sandy Colbert for Board Vice-Chairman. Motion by Board Member Larson and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sandy Colbert as Board Vice-Chairman passed 3-0.
- C. Election of Board Secretary/Treasurer: Motion by Board Member Amaechi and seconded by Board Member Larson to nominate Susan Larson for Board Secretary/Treasurer. Motion by Board Member Amaechi and seconded by Board Member Larson for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Susan Larson as Board Secretary/Treasurer passed 3-0.
- D. Election of Board Clerk: Motion by Board Member Larson and seconded by Board Member Amaechi to nominate Niki Crow as Board Clerk. Motion by Board Member Larson and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.
- E. Authorization to Sign Checks: Motion by Board Member Larson was seconded by Board member Amaechi to authorize Ebe Amaechi, Susan Larson, and Darren McKenzie to sign checks on the Zions Bank account. Motion carried 3-0.
- F. Establishing Regular Meeting Date: Motion by Board Member Amaechi and seconded by Board Member Larson to hold regular meetings on the fourth Tuesday of the month at 7:00 a.m. Motion to hold regular meetings on the fourth Tuesday of each month at 7:00 a.m. passed 3-0.

- G. Designation of Public Places for Posting of Public Notices: Motion by Board Member Larson and seconded by Board Member Amaechi to post public notices at Victory Charter School and Liberty Charter School. Motion to approve the designated places to post public notices passed 3-0.

III. NEW BUSINESS

- A. Amend Charter-Sibling Preference: A charter amendment is proposed to provide clarification wording and direct the use of the preference agreement. Motion by Board member Amaechi to amend the charter was seconded by Board member Larson. Motion carries 3-0.
- B. Adopt Policy-1700: We have followed statute concerning conflict of interest. This policy takes wording from statute. Board member Amaechi seconded the motion by Board member Larson to adopt the Policy 1700. Motion carries 3-0.
- C. Bus Routes & Safety Busing: Bus routes and safety stops were reviewed by the Board. Motion by Board member Amaechi and seconded by Board member Larson to approve the bus routes and safety busing. Motion carries 3-0.
- D. Amend Contract: Mrs. Stallcop informed that this contract was reviewed by counsel, due to the bond refunding process and it has been recommended that the word “manager” be removed and consultant be used instead. The term of the contract has been renewed for 5 years and if the school is deemed in default, it will result in revocation of being an approved Harbor Method School. Motion by Board member Amaechi and seconded by Board member Larson to amend the contract. Motion carries 3-0.

IV. REPORTS & DISCUSSION

Principal’s Report: The front office area and elementary hallways have been remodeled and look very nice. Mrs. Gurn and Mrs. Shiloh Stallcop performed the work. Great job! Next week teacher meetings will take place and then school starts August 8th.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-16, Accounts Payable 6-30-16). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member Larson. Motion carries 3-0.

VI. 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 Board adjourned at 7:18 a.m. with all members voting aye.

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

Chairman

Clerk