

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 23, 2016**

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, and McKenzie were present, as well as Co-Principals Saunders & McDaniel. Becky Stallcop was also present.
- 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 7-26-16. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Bond Refunding Update: Mrs. Stallcop noted that the pre-closing will be on Aug. 30th and the final closing will be on Aug. 31st. Savings will be over \$30,000 per year. This process has taken quite a bit of time and work. Thank you to Niki Crow and Becky Stallcop for working on this refunding project.
- B. Approve 6-30-16 Audit and Form 990: Both documents were prepared by our auditor and the Board received them prior to the Board meeting. We continue to increase our carryover and get closer to our goal carryover amount. Thank you Mrs. Stallcop and Administration for your sound budget guidance. Board member Larson motioned to approve the 6-30-16 audit and Form 990 and was seconded by Board member McKenzie. Motion carries 3-0.
- C. Approve 2016-2017 Strategic Plan: Our strategic plan is updated annually to document the school's Progress & Outcomes. Our plan is based on our 5-year performance certificate and framework that is in place with our authorizer, The Charter Commission. Board member Larson motioned to approve the 2016-2017 Strategic Plan and was seconded by Board member McKenzie. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: The charter amendment that the Board approved at the last Board meeting was denied by the Charter Commission. Thank you Niki Crow and Becky Stallcop for your work on the bond refunding project. Thank you Gayle O'Donahue for your work on reports and preparation for reviews over the summer. The Barnyard Bash is planned for Sept. 9th, 6:00 pm.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-16, Accounts Payable 7-31-16, Teacher Contract, and Coach Contracts). Board member Larson 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 McKenzie the meeting adjourned at 7:15 a.m. with all members voting aye.

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

Chairman

Clerk