

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
August 31, 2016**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chair Colbert.
- B. Roll Call: Governing Board Member Chairperson Mauldin-by phone, Board Members McKenzie-by phone, Larson, and Colbert were present, as well as Co-Principal Saunders.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Elementary Music-Hard-to-Fill Position: Dr. Saunders informed the Board that Victory, a rural school, advertised the elementary music teaching position starting in the spring but only received a few applications. It was determined after interviews were performed that the applicants were not properly qualified. Dr. Saunders contacted Mrs. Smith about the possibility of teaching the class for a year and training a student teacher to take over in the future. Mrs. Smith came out of retirement to teach elementary music for Victory Charter and her credentials will expire in October. We are requesting alternate authorization approval for Mrs. Smith to teach elementary music at Victory Charter School.

III. 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 Mauldin 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