

**MINUTES  
VICTORY CHARTER SCHOOL  
ANNUAL MEETING  
GOVERNING BOARD  
July 25, 2017**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Chairperson Mauldin and Board Members Amaechi, and McKenzie were present, as well as Co-Principal McDaniel. Becky Stallcop was present by phone.
- C. Approval of Minutes: Motion was made by Board Member Amaechi and seconded by Board Member McKenzie to approve the Regular Meeting Minutes of 6-27-17. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BOARD RE-ORGANIZATION**

- A. Election of Board Chair: Board member McKenzie was appointed temporary Chair by Chairperson Mauldin. Board member McKenzie asked for nominations for Board Chair. Motion by Board Member Amaechi and seconded by Board Member McKenzie to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Amaechi and seconded by Board Member McKenzie 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 Amaechi and seconded by Board Member McKenzie to nominate Sandy Colbert for Board Vice-Chairman. Motion by Board Member Amaechi and seconded by Board Member McKenzie 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 McKenzie to nominate Susan Larson for Board Secretary/Treasurer. Motion by Board Member Amaechi and seconded by Board Member McKenzie 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 McKenzie and seconded by Board Member Amaechi to nominate Niki Crow as Board Clerk. Motion by Board Member Amaechi and seconded by Board Member McKenzie 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 McKenzie 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 McKenzie 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 McKenzie 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. Approve Gym HVAC Bid: The third bid has not been received and another company was too busy to bid on the project. Timing of the project is a concern due to sports teams practicing in the gym and the HVAC installation taking a couple of weeks. The best time to schedule installation would be in the spring. Due to the increase in cost for the project, we will need to determine bid requirements.
- B. Bus Routes & Safety Busing: Bus routes and safety stops were reviewed by the Board. Motion by Board member Amaechi and seconded by Board member McKenzie to approve the bus routes and safety busing. Motion carries 3-0.

### **IV. REPORTS & DISCUSSION**

Principal's Report: Dr. Saunders is out of town. A condolences card has been sent on the Board's behalf to Mr. Wachsmuth. School starts August 14th. The lockdown system has been installed and staff training will take place the first couple of weeks of school.

### **V. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-17, Accounts Payable 6-30-17, Special Education OT Service Contract and Medicaid Admin Contract). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 3-0.

### **VI. ADJOURNMENT**

Chairperson Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member McKenzie and seconded by Board Member Amaechi, the Board adjourned at 7:39 a.m. with all members voting aye.

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

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**Chairman**

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**Clerk**