

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 26, 2017**

6:50 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Board Member Chairperson Mauldin, Board Members Larson, Colbert, and McKenzie were present, as well as Co-Principals Saunders & McDaniel.

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 Colbert seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:50 a.m.

Executive Session – Student Request-Exception to attendance policy.

Chairperson Mauldin reconvened the Board into Open Session at 7:10 a.m.

No exception to the attendance policy was granted.

- 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 8-22-17. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Continuous Improvement Plan: This plan is updated annually and the plan remains unchanged. Motion by Board member Colbert to approve the continuous improvement plan was seconded by Board member Larson. Motion carries 3-0.
- B. Amend Policy 2420, 2420P, 3000, & 3060: Proposed updates were received from ISBA. Policies were reviewed to be ensure changes agree with Harbor principals. Board member Colbert motioned to amend policies 2420, 2420P, 3000 and 3060 and was seconded by Board member Larson. Motion carries 3-0.
- C. Declaration of Area of Need: We received a letter of resignation from a secondary math teacher in August. Secondary math is an area of need. We have located a

long term sub for secondary math and the position is being advertised. Board member Larson motioned that secondary math is an area of need and was seconded by Board member Colbert. Motion carries 3-0.

- D. Adopt Policy 2375: This policy outlines the use of service animals in school. Board member Larson motioned to adopt policy 2375 and was seconded by Board member Colbert. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: The music program will be hosting a dinner/auction fundraiser for a planned trip to California in the spring. Thank you Gayle O'Donahue for your work on this event. We are still accepting donations for the silent auction. Title IV-A will be providing funding to assist students to be able to experience activities that they otherwise wouldn't be able to afford, Shakespeare festival in Oregon, music trip to California and access to cameras for photography class.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-17, Accounts Payable 8-31-17, and Coach Contracts). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0.

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Board member Colbert seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 7:27 a.m.

Executive Session – Student Issue-Weapons Policy

Chairperson Mauldin reconvened the Board into Open Session at 7:54 a.m.

V. ADJOURNMENT

Chairperson Mauldin 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 7:54 a.m. with all members voting aye.

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

Chairman

Clerk