

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
September 29, 2017**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice-Chairman Colbert.
- B. Roll Call: Governing Board Member Vice-Chairman Colbert, Board Members Larson, McKenzie, and Amaechi were present, as well as Co-Principals, Dr. Saunders and Mr. McDaniel. Erica Gerber was also present.

Vice-Chairman Colbert 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 Amaechi seconded the motion made by Board member Larson, and Vice-Chairman Colbert declared the Governing Board into Executive Session with all members voting aye, at 7:22 a.m.

Executive Session – Student Hearing.

Vice-Chairman Colbert reconvened the Board into Open Session at 8:17 a.m.

Motion by Board member McKenzie that no further consequences are necessary concerning the suspension of student 92917, was seconded by Board member Amaechi. Board member Larson opposed. Motion carries 2-1.

II. BUSINESS

There is no Business this morning.

III. ADJOURNMENT

Vice-Chairman Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Amaechi and seconded by Board Member McKenzie, the Board adjourned at 8:19 a.m. with all members voting aye.

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

Chairman

Clerk