

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
January 23, 2018**

6:45 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, Amaechi, and McKenzie were present, as well as Co-Principal Saunders.

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 Amaechi seconded the motion made by Board member Larson, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:45 a.m.

Executive Session-Student Hearing

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

Board member Colbert seconded the motion by Board member McKenzie not to expel student 12318 at this time with the understanding that any drop-off/pickup tardies or absences will result in an expulsion hearing before the Board. Motion carries 4-0.

- 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 11-28-17. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy 3555-Student Pickup From School: This policy outlines the procedures to be followed for late student pickup from school. Board member Larson motioned to adopt policy 3555 and was seconded by Board member Colbert. Motion carries 4-0.
- B. Amend Policy 3331, 3460, 5400 & 7400P: Modifications were made to policy 3460 to include music program trips. Board member McKenzie disagrees with removing Administrator discretion on minor weapons issues, policy 3331. Others felt that any weapons violation should come before the Board to convey the seriousness of any violation. Board member Colbert motioned to amend policy 3331 and was seconded by Board member Larson. Motion carries 3-1 with Board member Amaechi abstaining from the vote. Board member Larson motioned to amend policy 3460 with amendments and was seconded by Board member

McKenzie. Motion carries 4-0. Board member Colbert motioned to amend policy 5400 & 7400P and was seconded by Board member Amaechi. Motion carries 4-0.

III. REPORTS & DISCUSSION

Principal's Report: No report this morning.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 11-30-17 & 12-31-17; Accounts Payable 11-30-17 & 12-31-17; Bereavement Leave). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Larson. Motion carries 4-0.

V. ADJOURNMENT

Chairperson Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Colbert and seconded by Board Member Larson the meeting adjourned at 8:27 a.m. with all members voting aye.

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

Chairman

Clerk