

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 27, 2018**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Treasurer Larson.
- B. Roll Call: Governing Board Member Treasurer Larson, Board Members Amaechi, and McKenzie were present, as well as Co-Principals Saunders & McDaniel.
- C. Approval of Minutes: A motion was made by Board Member Amaechi and seconded by Board Member McKenzie to approve the Regular Meeting Minutes of 1-23-18. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Audit Engagement Letter: Quest CPA's submitted a 3-year Audit Engagement Letter. Motion by Board member Amaechi to approve the Audit Engagement Letter was seconded by Board member McKenzie. Motion carries 3-0.
- B. Amend Policy 5340 & 6100: These updates were received from ISBA. Board member Amaechi motioned to amend policies 5340 & 6100 and was seconded by Board member McKenzie. Motion carries 3-0.
- C. Approve Leadership Premium Stipends: Stipends will be given to high school teachers teaching concurrent credit classes and teachers with additional responsibilities. Board member Amaechi motioned to approve the Leadership Premium Stipends and was seconded by Board member McKenzie. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: Gym air conditioners will be installed over spring break. Basketball season has ended and both boy's and girl's teams made it farther to the State competition than they have before. Spring sports have started. Congratulations to the 10 music students that went to All State. Mr. McDaniel and the Victory choir performed at the IMEA conference and received a letter praising their performance. Next week the music program will be taking their trip to California and perform at the Heritage Music Festival. They have also been accepted to participate in an educational recording program at Disneyland. This will be a great educational opportunity for music students. The group will leave Wednesday after school and return Sunday. On Tuesday, jazz students will be attending a music festival at NNU. Our Aca Deca team won their competition and will be competing at State. The Victory Quiz Bowl team finished second. Congratulations to both teams and music students!

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-18 & Accounts Payable 1-31-18). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0.

V. ADJOURNMENT

Treasurer Larson 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 meeting adjourned at 7:14 a.m. with all members voting aye.

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

Chairman

Clerk