

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
March 5, 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-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 6:48 a.m.

Executive Session – Student Hearing

Chairperson Mauldin reconvened the Board into Open Session at 7:16 a.m.

Board member Amaechi seconded the motion by Board member McKenzie that based on our Weapons Policy the Board affirms the suspension of student 3518 and student may return to school today. Motion carries 4-0.

- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Wifi Equipment Quote: Our current Wifi equipment is owned by the company that the DOE contracts with. This contract will end during the 2018-2019 school year. At that time, the school would have to pay for the continued Wifi support on their own in order to continue to use the equipment. This bid is to replace the equipment and Mr. Stimpson will manage our Wifi service. A portion of the cost of the equipment will be reimbursed by E-rate and the remaining should be covered by additional technology service funding since the State contract will be ending. Motion by Board member Colbert to approve the OETC Wifi Equipment Bid and was seconded by Board member Larson. Motion carries 4-0.

III. 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 Amaechi the meeting adjourned at 7:24 a.m. with all members voting aye.

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

Chairman

Clerk