

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 24, 2018**

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, Amaechi, and McKenzie were present, as well as Co-Principals Saunders and 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. Mr. Fraley was asked to attend the Executive Session.

Executive Session-Student Hearing-Exception to Attendance Policy

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

Board member Amaechi seconded the motion by Board member Colbert to uphold the attendance policy and include options in the letter. Motion carries 4-0.

- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 2-27-18 and Special Meeting Minutes of 3-5-18. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy 2305, 2307, 2310, 2310F, & 8235: During our food service program review, these policies were identified as required to be adopted. Board member Colbert motioned to adopt policy 2305, 2307, 2310, 2310F & 8235 and was seconded by Board member Larson. Motion carries 4-0.
- B. Amend Policy 6100-Principal: Modifications were made to incorporate the Harbor Method in this policy. Board member Larson motioned to amend policy 6100 and was seconded by Board member Amaechi. Motion carries 4-0.
- C. Approve Handbooks-Coaching, Athletic, Elem. Student, HS Student & Employee: Handbooks have been updated for policy changes and information updated for 2018-2019. Board member Larson motioned to approve the 2018-

2019 handbooks and was seconded by Board member Amaechi. Motion carries 4-0.

- D. Approve Copier Contract: Copier bids were presented to the Board. Board member Larson motioned to accept the Boise Office Equipment copier bid and was seconded by Board member Amaechi. Motion carries 4-0.
- E. Activity: With our schools located in close proximity to each other and with dual enrollment opportunities, students have friends at both schools. Having separate competitive sport/activity groups has presented challenges. Music groups and golf are already combined school groups. We would like to explore the possibility of co-op sports between the two schools. This would move the sports program to Division 2A and possibly provide more scholarship opportunities for students. We are looking for Board approval to explore this as an option for Victory Charter School. Board member Colbert motioned approval to explore combining activity programs and was seconded by Board member Larson. Motion carries 4-0.

III. REPORTS & DISCUSSION

Principal's Report: The jazz group received 1st place and were great school ambassadors. Board members are invited to graduation on June 8th, 8:00 pm at College Church and are also invited to May Awards. Happy birthday to Mr. McDaniel! Administration appreciates the Board and their support. Thank you!

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-18 & 3-31-18; Accounts Payable 2-28-18 & 3-31-18; Coach Contract; Letter of Resignation; and Food Service Contract). Board member McKenzie 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 Larson and seconded by Board Member Amaechi the meeting adjourned at 8:04 a.m. with all members voting aye.

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

Chairman

Clerk