

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 22, 2018**

6:40 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. Becky Stallcop attended the Open Session and Executive Session at the end of the Board meeting.

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 6:42 a.m.

Executive Session-Student Hearing-Exception to Attendance Policy & Student Re-admittance .

Chairperson Mauldin reconvened the Board into Open Session at 7:00 a.m.

Board member Colbert seconded the motion by Board member McKenzie to allow an exception to the attendance policy for student 52218A. Motion carries 4-0. Parent for the re-admittance request didn't attend the Board meeting. Board member Colbert seconded the motion by Board member Larson to deny the request for re-enrollment for student 52218B. 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 4-24-18. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy 2304: During our food service program review, this policy was identified as required to be adopted. Board member Amaechi motioned to adopt policy 2304 and was seconded by Board member Colbert. Motion carries 4-0.

- B. Approve 2018-2019 Athletic Handbook: An addition to the handbook was not approved by Liberty Charter and needs to be removed from our handbook in order to keep expectations consistent between the two schools. Board member Larson motioned to approve the modification of the 2018-2019 Athletic Handbook and was seconded by Board member Amaechi. Motion carries 4-0.
- C. Approve Global Surveillance Bids: The bids received are for additional security cameras at school entrances as well as cameras inside and around the gym building. These cameras will provide better safety security for the school. Board member Amaechi motioned to approve the Global Surveillance bids and was seconded by Board member Larson. Motion carries 4-0.
- D. Approve Co-Op Activities (Including Competitive Sports): If Liberty and Victory explore the option of moving to Division 2A, we need to be ready to move forward with the Co-Op if it is approved. Sports will remain the same for 2018-2019 but could change for 2019-2020. It is anticipated that this change would positively affect the school culture. We currently co-op the music program and some clubs and it has provided opportunities for those groups. Both school's administration will make decisions together. Liberty would house the sports program and Victory will continue to house the music program. The sports program would be re-named the Harbor Trail Blazers. Board member Colbert motioned to approve Co-Op Activities (Including Competitive Sports) and was seconded by Board member Larson. Motion carries 4-0.

III. REPORTS & DISCUSSION

Principal's Report: Board members are invited to graduation on June 8th, 8:00 pm at College Church. Our choir has been invited to collaborate with the C or I choir. Tonight is the music program & science fair. A new lawsuit concerning student fees has been filed against all public schools in Idaho. We charge an activity card fee for extracurricular activities and only students involved in those activities are required to purchase the activity card. We are hopeful that Victory Charter will be dropped from the lawsuit.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-18; Accounts Payable 4-30-18; and Teacher Contracts). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 4-0.

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 Larson seconded the motion made by Board member Colbert, and Chairperson Mauldin declared the Governing Board into Executive Session with all members voting aye, at 7:42 a.m.

Executive Session-A letter from a parent for the earlier Exec Session was received and read to the Board; Administrator Evaluations

Chairperson Mauldin reconvened the Board into Open Session at 7:52 a.m.

Motion by Board member Colbert to approve Administrator Evaluations for Dr. Saunders and Mr. McDaniel 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 Colbert the meeting adjourned at 7:53 a.m. with all members voting aye.

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

Chairman

Clerk