

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
June 27, 2018**

7:00 A.M.

I. SPECIAL MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice-Chair Colbert.
- B. Roll Call: Governing Board Member Vice-Chair Colbert, Board Members McKenzie and Amaechi were present, as well as Co-Principals Saunders & McDaniel. Mrs. Stallcop was present by phone.
- 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 5-22-18. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

BUDGET HEARING: Board members received a copy of the amended 2017-2018 and proposed 2018-2019 budgets prior to the Board meeting. Administration has reviewed both budgets. Money is being saved in preparation for building a fine arts building in the future. We anticipate being able to increase the salary schedule for 2019-2020 to match the Liberty salary schedule. Board member McKenzie motioned to approve the 2017-2018 amended budget and the 2018-2019 budget and was seconded by Board member Amaechi. Motion carries 3-0.

II. BUSINESS

- A. Amend Policies 3060, 5280, 5710, & 8210: We receive policy updates from the ISBA policy update service in order to remain in compliance. Motion by Board member Amaechi to amend policies 3060, 5280, 5710 & 8210 was seconded by Board member McKenzie. Motion carries 3-0.
- B. Adopt Policies 5470 & 9100: These policies were received from the ISBA policy update service and identified as required to be adopted. Board member McKenzie motioned to adopt policies 5470 & 9100 and was seconded by Board member Amaechi. Motion carries 3-0.
- C. Approve NSD Dual Enrollment Contract: The 2018-2019 contract has been received and is the same as last year. The 2018-2019 fee schedule won't be received until later this summer but has not changed over the last few years. Board member Amaechi motioned to approve the NSD Dual Enrollment Contract and was seconded by Board member McKenzie. Motion carries 3-0.
- D. Amend Student Handbooks: The handbooks are being modified, as required, to include the procedure for reporting a food service program complaint. Motion by Board member McKenzie to amend the student handbooks was seconded by Board member Amaechi. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Thank you to Mrs. Stallcop and our clerk for their expertise and work on the budget. We are hopeful that Victory Charter will be released from the student fee lawsuit. Please include a note that Victory is charged dual enrollment fees. The Coeur d'Alene Tribe notified us that we were selected to received \$10,770 in funding for our music program trip to California. Many thanks to Gayle O'Donahue for her work on the grant. Hiring is complete for 2018-2019 and Admin. is happy to welcome all employees.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-18, Accounts Payable 5-31-18, Letter of Resignation & Special Education Director Contract). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0.

V. ADJOURNMENT

Vice-Chair Colbert 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 7:15 a.m. with all members voting aye.

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

Chairman

Clerk