

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
November 19, 2021**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Mauldin.
- B. Roll Call: Governing Board Member Chairman Mauldin, Board Members Larson and Colbert, as well as Co-Principals Saunders and Luce.
- C. Approval of Minutes: A motion was made by Board Member Colbert and seconded by Board Member Larson to approve the Regular Meeting Minutes of 9-28-21. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Back-to-School Plan: The clerk read a summary from Gayle O'Donahue and plan was reviewed.
- B. Approve Charter Commission Annual Report: The clerk read a summary from Gayle O'Donahue. Thank you to Admin, teachers, staff and parents for wonderful ISAT scores in comparison to the City of Nampa where it resides and the State of Idaho. Victory Charter continues to successfully set a high standard in education
- C. Policies to Amend: Motion by Board member Colbert to amend policies 3000, 3050, 3260, 3570F1, 5360, renumber current policy 3570F1 to 3570F and rescind Policy 2375, was seconded by Board member Larson. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: US News and World report ranked Victory elementary #16 out of all schools and #5 out of charter schools. The middle school is listed #1. The boy's cross-country team won State and the girl's team did well. Volleyball was strong and competitive. A music concert will be held at College Church on December 7th at 7:00 pm and a fundraising dessert auction will be held on December 10th to fund a spring trip to California for music students.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-21 & 10-31-21, Accounts Payable 9-30-21 & 10-31-21, Coach Contracts and

Finalsite Agreement). Board member Larson motioned to approve the Consent Agenda and was seconded by Board Member Colbert. Motion carries 3-0.

V. ADJOURNMENT

Chairman 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 7:28 a.m. with all members voting aye.

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

Chairman

Clerk