

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 26, 2023**

6:50 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chair McKenzie.
- B. Roll Call: Governing Board Member Vice Chair McKenzie, Board Members Larson, Amaechi and Colbert were present, as well as Co-Principals Saunders & Luce.

Vice Chair McKenzie announced he 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 Vice Chair McKenzie declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 6:55 a.m.

Executive Session – Re-Enroll Request

Vice Chair McKenzie reconvened the Board into Open Session at 7:11 a.m.

Board member Larson seconded the motion by Board member Colbert to deny student 92623 re-enrollment. Motion carries 4-0.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Colbert and seconded by Board Member Larson to approve the Regular Meeting Minutes of 8-22-23. Motion carries 4-0. A motion was made by Board Member Larson and seconded by Board Member Amaechi to approve the Special Meeting Minutes of 9-6-23. Motion carries 4-0. A motion was made by Board Member Colbert and seconded by Board Member Amaechi to approve the current agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Wellness Policy Progress Report: Motion by Board member Larson and seconded by Board member Amaechi to approve the Wellness Progress Report. Motion carries 4-0.

- B. School Calendars 2024-2025, 2025-2026 & 2026-2027: Motion by Board member Larson and seconded by Board member Colbert to approve the 2024-2025, 2025-2026 & 2026-2027 school calendars. Motion carries 4-0.
- C. Adopt Policy 4422-Attendance at School-Sanctioned Events: Motion by Board member Amaechi and seconded by Board member Colbert to adopt Policy 4422. Motion carries 4-0.
- D. Amend Policies 1315, 3345 & 3545: Motion by Board member Colbert and seconded by Board member Amaechi to amend Policies 1315, 3345 & 3545. Motion carries 4-0.
- E. Rescind Policy 2715: Motion by Board member Colbert and seconded by Board member Larson to rescind Policy 2715. Motion carries 4-0.
- F. Lottery Date & Enrollment: Motion by Board member Colbert and seconded by Board member Amaechi to approve the lottery date of 4-24-24 and enrollment numbers of K-24, 1st-28, 2nd-30, 3rd-30, 4th-30, 5th-33, 6th-33, 7th-33, 8th-30, 9th-40, 10th-40, 11th-40, 12th-39. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training: Gayle O'Donahue presented Board training on student homelessness, the steps to identify and assistance provided to these students.
- B. Principal's Report: ISAT outcomes are very positive and Victory Charter is listed on the US News Top High School Report again. Homecoming was held last weekend and cross country and volleyball are going well.

Mrs. Larson has retired and will be stepping down from the Victory Charter Governing Board. For nearly 20 years, Mrs. Larson has been a constant supporter of Victory Charter School and has served our students directly in many roles over the years, always going above and beyond to ensure that our students achieved success. As a board member for nearly 17 of those years, Mrs. Larson brought a wealth of knowledge to the table with a demeanor that was firm and fair. On behalf of our students, staff, and stakeholders of the past and present, I'd like to take this opportunity to thank Mrs. Larson for all her time, effort, hard work and dedication to Victory Charter School.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-23, Accounts Payable 8-31-23, DataTel Agreement, and Parent Engagement Policy, Education of Homeless Children Policy & Local School Wellness Policy). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 4-0.

V. ADJOURNMENT

Vice Chair McKenzie asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Colbert and seconded by Board Member Larson the meeting adjourned at 7:37 a.m. with all members voting aye.

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

Chairman

Clerk