

**MINUTES
VICTORY CHARTER SCHOOL
ANNUAL MEETING
GOVERNING BOARD
July 25, 2023**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chair McKenzie.
- B. Roll Call: Governing Vice Chair McKenzie, Board Members Amaechi, Larson and Mauldin (by phone) were present as well as Mrs. Luce.
- C. Approval of Minutes & Current Agenda: Motion was made by Board Member Larson and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 6-27-23 and current agenda. Motion carried 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Election of Board Chair: Vice Chair McKenzie asked for nominations for Board Chair. Motion by Board Member Amaechi and seconded by Board Member Larson to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Amaechi and seconded by Board Member Larson for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Leslie Mauldin as Board Chairman passed 4-0.
- B. Election of Vice-Chair: Motion by Board Member Larson and seconded by Board Member Amaechi to nominate Darren McKenzie for Board Vice-Chairman. Motion by Board Member Mauldin and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Darren McKenzie as Board Vice-Chairman passed 4-0.
- C. Election of Board Secretary/Treasurer: Motion by Board Member Larson and seconded by Board Member Amaechi to nominate Sandy Colbert for Board Secretary/Treasurer. Motion by Board Member Amaechi and seconded by Board Member Larson for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Sandy Colbert as Board Secretary/Treasurer passed 4-0.
- D. Election of Board Clerk: Motion by Board Member Larson and seconded by Board Member Amaechi to nominate Niki Crow as Board Clerk. Motion by Board Member Mauldin and seconded by Board Member Larson for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Niki Crow as Board Clerk passed 4-0.
- E. Authorization to Sign Checks: Motion by Board Member Amaechi was seconded by Board member Larson to authorize Ebe Amaechi, Darren McKenzie, add Sandy

Colbert and remove Susan Larson as signers on the Victory Charter Zions Bank accounts with Sandy Colbert taking over the account authorizer position from Susan Larson. Motion carries 4-0.

- F. Establishing Regular Meeting Date: Motion by Board Member Amaechi and seconded by Board Member Larson to hold regular meetings on the fourth Tuesday of the month at 7:00 a.m. Motion to hold regular meetings on the fourth Tuesday of each month at 7:00 a.m. carries 4-0.
- G. Designation of Public Places for Posting of Public Notices: Motion by Board Member Amaechi and seconded by Board Member Larson to post public notices at Victory Charter School, the Victory Charter website and Liberty Charter School. Motion to approve the designated places to post public notices carries 4-0.

III. NEW BUSINESS

- A. Bus Routes & Safety Busing: Motion by Board member Larson and seconded by Board member Amaechi to approve the 2023-2024 bus routes and safety busing. Motion carries 4-0.
- B. Policies to Adopt: 2140F, 2425P & 3500F: Motion by Board member Amaechi and seconded by Board member Larson to adopt policies 2140F, 2425P & 3500F. Motion carries 4-0.
- C. Policies to Amend; 2140, 2425, 2605, 3500, 3510, 3530, 3570F1, 3570P, 4420 & 7408: Motion by Board member Larson and seconded by Board member Amaechi to amend policies 2140, 2425, 2605, 3500, 3510, 3530, 3570F1, 3570P, 4420 & 7408. Motion carries 4-0.

IV. REPORTS, DISCUSSION & BOARD TRAINING

Board Training: Board training concerning Board responsibilities and policies by Mrs. Luce.

Principal's Report: We have two interviews scheduled for the Spanish position and our new carpet has been installed.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-23, Accounts Payable 6-30-23, Nampa School District Dual Enrollment Agreement 2023-2024, Mussell Construction Agreement, Letters of Resignation, Zions Bank Letter and US Bank Letter). Board member Larson motioned to accept the Consent Agenda excluding the Mussell Construction Agreement and was seconded by Board Member Amaechi. Motion carries 4-0.

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 Amaechi 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 7:20 a.m.

(Executive Session) – Re-enrollment Hearings

Vice Chair McKenzie reconvened the Board into Open Session at 7:31 a.m.

Motion by Board member Larson and seconded by Board member Amaechi to approve re-enrollment of students 72523A & 72523B. Motion carries 4-0.

Motion by Board member Larson and seconded by Board member Amaechi to approve re-enrollment of student 62723A contingent upon successful completion of necessary courses to start school in the fall at the appropriate grade level. Motion carries 4-0.

VI. ADJOURNMENT

Vice Chair McKenzie asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Amaechi and seconded by Board Member Mauldin, the Board adjourned at 7:34 a.m. with all members voting aye.

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

Chairman

Clerk