

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 22, 2023**

7:00 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 Amaechi, Colbert and Mauldin-by phone, were present, as well as Co-Principals Saunders & Luce.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Colbert and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 7-25-23 and current agenda with the addition of an Exec Session at the end of the meeting. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve 6-30-23 Audit and Form 990: Motion by Board member Colbert and seconded by Board member Amaechi to approve the 6-30-23 Audit and Form 990. Motion carries 4-0.
- B. Back-to-School Plan: Motion by Board member Colbert and seconded by Board member Amaechi to approve the Back-to-School Plan. Motion carries 4-0.
- C. Amend Policy 2700P-High School Graduation Requirements: Motion by Board member Colbert and seconded by Board member Amaechi to amend Policy 2700P. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Principal's Report: New teachers reviewed. The first volleyball game is coming up and cross county has started. Music class is being held in the new music classroom. Band is larger and school is off to a good start.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-23, Accounts Payable 7-31-23, Coach Contracts, Teacher Contracts and Hobson Agreement). Board member Colbert motioned to accept the Consent Agenda 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 Colbert, and Vice Chair McKenzie declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 7:12 a.m. Student Re-enrollment.

Vice Chair McKenzie reconvened the Board into Open Session at 7:24 a.m.

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 Amaechi the meeting adjourned at 7:25 a.m. with all members voting aye.

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

Chairman

Clerk