

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
September 6, 2023**

7:00 A.M.

I. MEETING PRELIMINARIES

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

Chair Mauldin announced she 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 McKenzie seconded the motion made by Board member Larson, and Chair Mauldin declared the Governing Board into Executive Session with a unanimous roll-call vote, at 7:06 a.m.

Executive Session – Student Expulsion Hearing

Chair Mauldin reconvened the Board into Open Session at 7:18 a.m.

Board member Larson motioned to expel Student 9623 for violating Policy 3290 and 3295 and was seconded by Board member McKenzie. Motion carries 4-0.

II. BUSINESS

There was no Business this morning.

III. ADJOURNMENT

Chair Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member McKenzie and seconded by Board Member Larson the meeting adjourned at 7:19 a.m. with all members voting aye.

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

Chairman

Clerk