

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
December 12, 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 Colbert, Amaechi 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 9-26-23. Motion carries 4-0. A motion was made by Board Member Colbert and seconded by Board Member Amaechi to amend the current agenda to include an Executive Session at the end of the meeting 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. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policy 4130: Motion by Board member Colbert and seconded by Board member Amaechi to amend Policy 4130. Motion carries 4-0.
- B. Adopt Policy 5209: Motion by Board member Colbert and seconded by Board member Amaechi to adopt Policy 5209. Motion carries 4-0.
- C. Financing Resolution: Motion by Board member Amaechi and seconded by Board member Colbert to approve the Financing Resolution. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training: Becky Stallcop presented training on policies and a new governing board member with many years of experience with the Harbor Method. Motion by Board member Colbert to appoint Joan Barnes to our open board seat was seconded by Board member Amaechi. Motion carries 4-0.
- B. Principal's Report: Thursday is the elementary music concert and the high school music program will be Dec. 19th, 6:00 pm, at NNU. Basketball is going well and Mrs. Frank is our new Athletic Director.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-23, 10-31-23 & 11-30-23, Accounts Payable 9-30-23, 10-31-23 & 11-30-23, Coach Contracts, and Amend Management 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 7:24 a.m.

Executive Session – Employee Issue

Vice Chair McKenzie reconvened the Board into Open Session at 7:36 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 7:36 a.m. with all members voting aye.

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

Chairman

Clerk