

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
February 1, 2024**

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 Barnes 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 Special Meeting Minutes of 12-12-23 and current agenda. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Appoint Mrs. Barnes: Motion by Board member Colbert and seconded by Board member Amaechi to appoint Mrs. Barnes to the vacant Governing Board seat. Motion carries 3-0.
- B. Oath of Office: The oath of office was administered to Mrs. Barnes by the Clerk.
- C. Approve Emergency Closure-Jan. 17th & 18th: Motion by Board member Colbert and seconded by Board member Amaechi to approve the Victory Charter School emergency closure dates of January 17th and January 18th due to weather related conditions. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Principal's Report: We have singing valentines coming up for Valentine's Day. Six students were selected for All-State Choir. Basketball season is approaching the end.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 12-31-23, Accounts Payable 12-31-23, Coach Contract, Back-To School Plan and Charter Commission Annual Report). 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 Amaechi the meeting adjourned at 7:10 a.m. with all members voting aye.

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

Chairman

Clerk