

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
February 6, 2024**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

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

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 Colbert seconded the motion made by Board member McKenzie, and Chair Mauldin declared the Governing Board into Executive Session with a unanimous roll-call vote, at 7:07 a.m.

Executive Session – Student Expulsion Hearing

Chair Mauldin reconvened the Board into Open Session at 10:00 a.m.

Board member Colbert seconded the motion by Board member McKenzie to uphold the suspension of Student 2624, be removed from the basketball team, and cell phone turned in to the office daily for the remainder of the 2023-2024 school year. 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 Barnes the meeting adjourned at 10:02 a.m. with all members voting aye.

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

Chairman

Clerk