

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
March 21, 2024**

6:50 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, Barnes were present and Mauldin by phone until 6:57 am, then present in person, as well as Co-Principals Saunders & Luce.

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 Barnes seconded the motion made by Board member Colbert, and Vice Chair McKenzie declared the Governing Board into Executive Session with a unanimous roll-call vote, at 6:50 a.m.

Executive Session – Student Absence

Vice Chair McKenzie reconvened the Board into Open Session at 7:00 a.m.

Board member Barnes seconded the motion by Board member Colbert to approve 3 excused absences, 2 college visit days and early finals for students 32124A and 32124B. Motion carries 4-0. Chairman Mauldin took over running the Board meeting.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Colbert and seconded by Board Member Barnes to approve the Special Meeting Minutes of 2-1-24, 2-6-24 and current agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Performing Arts Center Bonds: Mrs. Stallcop discussed our business relationship with Jim Blandford and his ability to quickly put together bond financing for our performing arts center construction project and obtain a more favorable interest rate.
- B. Auditor Engagement Letter: Board member McKenzie motioned to approve the two-year audit engagement letter with Quest CPA's and was seconded by Board member Colbert. Motion carries 4-0.
- C. Approve High School, Elementary and Employee Handbooks - 2024-2025: Board member Colbert motioned to approve the 2024-2025 HS, Elementary and

Employee Handbooks and was seconded by Board member Barnes. Motion carries 4-0.

- D. Policies to Amend: 2700P, 3260, 3265, 4305, 5360 & 5400: Board member Colbert motioned to amend policies 2700P, 3260, 3265, 4305, 5360 & 5400 and was seconded by Board member Barnes. Motion carries 4-0.
- E. Adopt Policy 5208: Board member Barnes motioned to adopt policy 5208 and was seconded by Board member Colbert. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Principal's Report: Boys Basketball season ended in 5th place at State and received a Sportsmanship Award. Track is going well and our mock trial team received 3rd place at District Competition. The talent show is tonight at 6:30 PM. Choirs will leave on tour April 19th and 20th. Parent-teacher conferences are next week and Europe trip participants will be leaving Thursday.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-24 & 2-29-24, Accounts Payable 1-31-24 & 2-29-24 and Coach Contracts). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 4-0.

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 Barnes seconded the motion made by Board member Colbert, and Chair Mauldin declared the Governing Board into Executive Session with a unanimous roll-call vote, at 7:20 a.m.

Executive Session – Parent Grievance

Chair Mauldin reconvened the Board into Open Session at 7:39 a.m.

V. 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 Colbert the meeting adjourned at 7:39 a.m. with all members voting aye.

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

Chairman

Clerk