

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 23, 2024**

6:45 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: Chair Mauldin.
- B. Roll Call: Governing Board Member Chair Mauldin, Board Members Colbert, McKenzie, Amaechi (6:49 am), and Barnes were present as well as Co-Principals Saunders & Luce.

Chairperson 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 6:48 a.m.

Executive Session – Response Letter and Employee Issue

Chair Mauldin reconvened the Board into Open Session at 7:24 a.m.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member McKenzie and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 3-21-24 and current agenda. Motion carries 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve 2024-2025 Coach and Student Athlete Handbooks: Board member Amaechi motioned to approve the 2024-2025 Coach and Student Athlete Handbooks and was seconded by Board member Barnes. Motion carries 5-0.
- B. Amend Policy 3460: Board member Colbert motioned to amend Policy 3460 and was seconded by Board member McKenzie. Motion carries 5-0.
- C. 2024-2025 Salary Schedule: The 2024-2025 salary schedule is the same as 2023-2024.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training: No training this month.
- B. Principal's Report: The Europe trip was great and Mr. Fraley trained our new teachers. The music tour group returned Sunday with the choir receiving 3rd place, jazz choir receiving 1st place, and the music department receiving the Department Award. May 30th is the Victory music program. Construction on the performing arts center has started with an anticipated completion date of mid-November. Graduation will be held on June 7th at 8:00 pm.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 3-31-24 and Accounts Payable 3-31-24). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 5-0.

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 7:41 a.m. with all members voting aye.

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

Chairman

Clerk