

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
May 28, 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 Colbert, Amaechi, Barnes and Mauldin-by phone, were present, as well as Co-Principals Saunders & Luce. Becky Stallcop was present for Admin Evaluation Exec.
- 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 4-23-24 and current agenda. Motion carries 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policies: 2600, 2605, 3047 & 3265. Motion by Board member Colbert and seconded by Board member Amaechi to amend policies 2600, 2605, 3047 & 3265. Motion carries 5-0.
- B. Audio-Visual-Light Bid: Motion by Board member Barnes and seconded by Board member Colbert to approve the Valiant audio-visual bid. Motion carries 5-0.
- C. Music Tour 2025: We would like to plan a music tour to California in spring 2025, March 19th through 23rd and will need approval for planning this trip. We will explore flight options and including college visits. Motion by Board member Colbert and seconded by Board member Barnes to approve the 2025 music tour. Motion carries 5-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Principal's Report: We hope to open our new performance center in December with all students performing. All are invited to our June 2nd graduation ceremony, 8:00 pm at NNU. Our final concert will be on May 30th at 6:30 pm. State track competition went well.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 4-30-24, Accounts Payable 4-30-24 and Teacher Contracts). Board member

Colbert motioned to accept the Consent Agenda and was seconded by Board Member Barnes. Motion carries 5-0.

Board member Barnes 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 7:27 a.m. Board members Barnes and Colbert left at 7:52 am.

Vice Chair McKenzie reconvened the Board into Open Session at 7:57 a.m.

Board member Mauldin seconded the motion by Board member Amaechi to approve 2024 Administrator Evaluations. Motion carries 3-0.

V. ADJOURNMENT

Vice Chair McKenzie asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Amaechi and seconded by Board Member Mauldin the meeting adjourned at 7:58 a.m. with all members voting aye.

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

Chairman

Clerk