

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
June 25, 2024**

7:00 A.M.

I. OPENING OF MEETING

- A. Meeting Called to Order: by Vice Chair McKenzie.
- B. Roll Call: Governing Board Member Vice Chair McKenzie, Board Members Amaechi, Barnes and Mauldin-by phone were present as well as Co-principal Saunders-by phone. Becky Stallcop was present by video for the budget hearing.

PUBLIC BUDGET HEARING

Board members received a copy of the amended 2023-2024 and proposed 2024-2025 budgets prior to the Board meeting. Budgets were discussed and questions answered. Board member Barnes motioned to approve the 2023-2024 amended budget and the 2024-2025 proposed budget and was seconded by Board member Amaechi. Motion carries 4-0.

- C. Approval of Minutes & Current Agenda: A motion was made by Board member Barnes and seconded by Board member Amaechi to approve the 5-28-24 Regular Meeting minutes and Current Agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Restraint & Seclusion Report: Report of incidents during the 2023-2024 school year was presented.
- B. Amend Admission Preference-Legacy Charter: Motion by Board member Amaechi was seconded by Board member Barnes to amend the Admission Preference Agreement with Legacy Charter School. Motion carries 4-0.
- C. Amend Policy 2600-Promotion/Retention: Motion by Board member Amaechi was seconded by Board member Barnes to amend Policy 2600. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Principal's Report: Graduation ceremony was held and we are ready for the new school year. Staff has been hired including our new English teacher Ms. Heritage with 17 years of experience.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-24, Accounts Payable 5-31-24, Teacher Contract & OT Contract). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member Barnes. Motion carries 4-0.

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 Amaechi and Vice Chair McKenzie declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 7:19 a.m.

(Executive Session) – Board Letter

Vice Chair McKenzie reconvened the Board into Open Session at 7:47 a.m.

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 Barnes the Board adjourned at 7:48 a.m. with all members voting aye.

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

Chairman

Clerk