

**MINUTES
VICTORY CHARTER SCHOOL
ANNUAL MEETING
GOVERNING BOARD
July 23, 2024**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chair McKenzie.
- B. Roll Call: Governing Vice Chair McKenzie, Board Members Amaechi and Mauldin (by phone) were present as well as Dr. Saunders and Mrs. Luce.
- C. Approval of Minutes & Current Agenda: Motion was made by Board Member Amaechi and seconded by Board Member Mauldin to approve the Regular Meeting Minutes of 6-25-24 and current agenda. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Election of Board Chair: Vice Chair McKenzie asked for nominations for Board Chair. Motion by Board Member Amaechi and seconded by Board Member McKenzie to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Amaechi and seconded by Board Member Mauldin for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Leslie Mauldin as Board Chairman passed 3-0.
- B. Election of Vice-Chair: Board member Amaechi was appointed temporary chair. Motion by Board Member Mauldin and seconded by Board Member Amaechi to nominate Darren McKenzie for Board Vice-Chairman. Motion by Board Member Mauldin and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Darren McKenzie as Board Vice-Chairman passed 3-0.
- C. Election of Board Secretary/Treasurer: Motion by Board Member Amaechi and seconded by Board Member Mauldin to nominate Sandy Colbert for Board Secretary/Treasurer. Motion by Board Member Amaechi and seconded by Board Member Mauldin for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sandy Colbert as Board Secretary/Treasurer passed 3-0.
- D. Election of Board Clerk: Motion by Board Member Amaechi and seconded by Board Member Mauldin to nominate Niki Crow as Board Clerk. Motion by Board Member Mauldin and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.

- E. Authorization to Sign Checks: Motion by Board Member Amaechi was seconded by Board member Mauldin to authorize Ebe Amaechi, Darren McKenzie, and Sandy Colbert as signers on the Victory Charter Zions Bank accounts. Motion carried 3-0.
- F. Establishing Regular Meeting Date: Motion by Board Member Amaechi and seconded by Board Member Mauldin to hold regular meetings on the fourth Tuesday of the month at 7:00 a.m. Motion to hold regular meetings on the fourth Tuesday of each month at 7:00 a.m. passed 3-0.
- G. Designation of Public Places for Posting of Public Notices: Motion by Board Member Amaechi and seconded by Board Member Mauldin to post public notices at Victory Charter School, the Victory Charter website and Liberty Charter School. Motion to approve the designated places to post public notices carries 3-0.

III. NEW BUSINESS

- A. Bus Routes & Safety Busing: Motion by Board member Amaechi and seconded by Board member Mauldin to approve the 2024-2025 bus routes and safety busing. Motion carries 3-0.
- B. Policies to Amend; 2700F & 2610: Motion by Board member Amaechi and seconded by Board member Mauldin to amend policies 2700F and 2610. Motion carries 3-0.

IV. REPORTS, DISCUSSION & BOARD TRAINING

- A. Principal's Report: All employees have been hired and we have some food service personnel changes. Cecily Vietti will be our food service manager for the 2024-2025 school year. Construction is still under way and we are hopeful of a mid-November completion date.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-24, Accounts Payable 6-30-24 and Nampa School District Dual Enrollment Agreement 2024-2025). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member Mauldin. Motion carries 3-0.

VI. 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 Board adjourned at 7:14 a.m. with all members voting aye.

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

Chairman

Clerk