

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 27, 2024**

6:50 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: 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 the open session.

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 6:54 a.m.

Executive Session – Request to Re-Enroll

Vice Chair McKenzie reconvened the Board into Open Session at 7:02 a.m.

- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Colbert and seconded by Board Member Barnes to approve the Regular Meeting Minutes of 7-23-24 and current agenda. Motion carries 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve 6-30-24 Audit and Form 990: Board member Colbert motioned to approve the 6-30-24 Audit and Form 990 and was seconded by Board member Amaechi. Motion carries 5-0.
- B. Approve Brown Bus Agreement: Board member Colbert motioned to approve the Brown Bus Agreement and was seconded by Board member Amaechi. Motion carries 5-0.
- C. Amend Policies 2700F & 3260: Board member Colbert motioned to amend policies 2700F & 3260 and was seconded by Board member Amaechi. Motion carries 5-0.

- D. Rescind C Series Policies: Board member Colbert motioned to rescind C Series Policies and was seconded by Board member Amaechi. Motion carries 5-0.
- E. Approve Charter Certificate: Board member Barnes motioned to approve the Charter Certificate and was seconded by Board member Amaechi. Motion carries 5-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training: Admin reported on 2023-2024 academic testing results.
- B. Principal's Report: The Barnyard Bash is Sept. 6th, 6:00 to 9:00 pm. The performing arts center grand opening is planned for the middle of December.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-24, Accounts Payable 7-31-24 and Coach Contracts). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 5-0.

V. ADJOURNMENT

Vice Chair McKenzie asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Colbert and seconded by Board Member Barnes the meeting adjourned at 7:36 a.m. with all members voting aye.

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

Chairman

Clerk