

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 24, 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, Barnes and Mauldin (7:18 am) were present, as well as Co-Principals Saunders & Luce.
- 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 8-27-24. Motion carries 3-0. A motion was made by Board Member Colbert and seconded by Board Member Barnes to approve the Current Agenda modified to include item E. Coach Contracts to the Consent Agenda. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Wellness Policy Progress Report: Motion by Board member Barnes and seconded by Board member Colbert to approve the Wellness Progress Report. Motion carries 3-0.
- B. Continuous Improvement Plan: Gayle O'Donahue reported to the Governing Board.
- C. Adopt Policy 8118-Bus Stops: Motion by Board member Barnes and seconded by Board member Colbert to adopt Policy 8118. Motion carries 3-0.
- D. Amend Policies 3060, 3085, 3265, 3320, 7260, 7407 & 9100: Motion by Board member Barnes and seconded by Board member Colbert to amend Policies 3060, 3085, 3265, 3320, 7260, 7407 & 9100. Motion carries 3-0.
- E. Rescind Policies: Motion by Board member Colbert and seconded by Board member Barnes to Rescind Policies 1645, 2150, 2150P, 2307, 2320, 2335, 2360, 2380, 2410, 2435, 2435F, 2470, 2510P, 2705, 3020, 3020P, 3030, 3031, 3035, 3040, 3420, 3525, 3540, 3545F1, 3545F2, 3550, 3550P, 3575, 3610, 3620, 4130, 4400, 5000, 5100, 5100F3, 5100P1, 5110, 5125, 5200, 5205, 5210, 5230, 5265, 5281, 5325P, 5330F, 5335, 5412, 5413, 5430, 5450, 5460, 5610, 5720, 5730, 5820, 7100, 7110, 7120, 7210, 7220, 7230, 7250, 7300, 7310, 7400F, 7415, 7420, 7450P1, 7450P2, 8100, 8115, 8120, 8140, 8165, 8190, 8195, 8221, 8510, 8530, 8600 & 8700. Motion carries 3-0.
- F. Lottery Date & Enrollment: Motion by Board member Colbert and seconded by Board member Barnes to approve the lottery date of 4-23-25 and enrollment

numbers of K-24, 1st-28, 2nd-30, 3rd-30, 4th-30, 5th-33, 6th-33, 7th-33, 8th-30, 9th-40, 10th-40, 11th-40, 12th-39. Motion carries 3-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training: Gayle O'Donahue presented Board training on student homelessness, the steps to identify and assistance provided to these students.
- B. Principal's Report: Parent/teacher conferences are next week. Thank you, Mrs. Luce, for handling school situations while Dr. Saunders was out on medical leave. Cross country and volleyball are off to a great start and homecoming is coming up.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-24, Accounts Payable 8-31-24, Letter of Resignation, Parent Engagement Policy, Education of Homeless Children Policy & Local School Wellness Policy and Coach Contracts). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Barnes. Motion carries 3-0. Chair Mauldin arrived.

Chair 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 McKenzie seconded the motion made by Board member Colbert, and Chair Mauldin declared the Governing Board into Executive Session with all members voting aye by roll call vote, at 7:18 a.m.

Executive Session – Employee Issue & Student Suspension

Chair Mauldin reconvened the Board into Open Session at 7:43 a.m.

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 7:44 a.m. with all members voting aye.

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

Chairman

Clerk