

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
December 17, 2024**

7:00 A.M.

I. SPECIAL MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chair McKenzie.
- B. Roll Call: Governing Board Member Vice Chair McKenzie, Board Members Colbert, Amaechi, and Barnes were present, as well as Co-Principals Saunders & Luce. Mrs. Stallcop was also in attendance.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Barnes and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 9-24-24 and the Current Agenda. Motion carries 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Amend Policies 2700F, 2700P & 5325: Motion by Board member Colbert and seconded by Board member Barnes to Amend Policies 2700F, 2700P & 5325. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

- A. Board Training: Social Media: Mrs. Stallcop discussed a recent article concerning employees and social media use. Our social media policy has been modified.
- B. Principal's Report: The grand opening of the Performing Arts Center was Friday with between 950 and 1000 people in attendance at the concert. A silent auction was held to raise money for the Music Tour in March 2025. A leak was discovered after the snow and rain and the roofer will be by to find and repair the leak. Sports are going well and one of our former graduates is volunteering as our junior high boys' basketball coach. Finals are Wednesday.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-24, 10-31-24 & 11-30-24, Accounts Payable 9-30-24, 10-31-24 & 11-30-24, Teacher Contract, Coach Contract, TOK Agreement and Everbase Agreement). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 4-0.

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 7:27 a.m. with all members voting aye.

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

Chairman

Clerk