MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
January 28, 2025

6:50 A.M.

I. REGULAR MEETING PRELIMINARIES

A. Meeting Called to Order: Chair Mauldin.
B. Roll Call: Governing Board Member Chair Mauldin, Board Members McKenzie, Colbert, Amaechi, and Barnes, were present as well as Co-Principals Saunders & Luce. Becky Stallcop was present for the open session.

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 a unanimous roll-call vote, at 6:50 a.m.

Executive Session – Request for exception to attendance policy.

Chair Mauldin reconvened the Board into Open Session at 7:10 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 Special Meeting Minutes of 12-17-24 and current agenda. Motion carries 5-0.
D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Amend Bylaws: Board member Barnes motioned to amend the bylaws and was seconded by Board member Amaechi. Motion carries 5-0.
B. Amend Contracts: Board member Colbert motioned to amend teacher contracts and was seconded by Board member Amaechi. Motion carries 5-0.
C. Landscape Bids: Board member Colbert motioned to approve the Green Blades PAC landscape bid and was seconded by Board member Barnes. Motion carries 5-0.
D. Amend Policies 2700F, 2700P, 3000, 3070 & 3500F: Board member Barnes motioned to Amend Policies 2700F, 2700P, 3000, 3070 & 3500F and was seconded by Board member Amaechi. Motion carries 5-0.

E. Rescind Policy 5105: Board member Colbert motioned to rescind Policy 5105 and was seconded by Board member Amaechi. Motion carries 5-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Principal's Report: Five students were selected for Honor Choir and Dr. Saunders will be attending with them. We are preparing for our music tour to California. Our Annual Report from the Charter Commission has been completed and we received the highest outcomes possible. This information has been shared with our parents. Thank you Mrs. O'Donahue for all the reporting work! Singing Valentines are coming up in February. The boys basketball team is doing well even though this is a developing year.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 12-31-24, Accounts Payable 12-31-24 and Coach Contract). Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Amaechi. Motion carries 5-0.

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 7:30 a.m. with all members voting aye.

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

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Chairman **Clerk**