MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
March 5, 2025

6:45 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, and Barnes, were present as well as Co-Principals Saunders & Luce.

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 Colbert seconded the motion made by Board member McKenzie, and Chair Mauldin declared the Governing Board into Executive Session with a unanimous roll-call vote, at 6:48 a.m.

Executive Session – Expulsion Hearing

Chair Mauldin reconvened the Board into Open Session at 7:01 a.m.

Motion by Board member McKenzie seconded by Board member Colbert to expel students 3525A, 3525B & 3525C for violation of the attendance policy. Motion caries 4-0.

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 1-28-25 and current agenda. Motion carries 4-0.
D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Adopt Policies 8100 & 8140: Board member McKenzie motioned to adopt policies 8100 & 8140 and was seconded by Board member Colbert. Motion carries 4-0.
B. Amend Policy 3050: Board member McKenzie motioned to amend policy 3050 and was seconded by Board member Colbert. Motion carries 4-0.

C. Amend Contracts: Board member Colbert motioned to amend Admin contract and retired contracts and was seconded by Board member Barnes. Motion carries 4-0.

D. Approve Emergency Closure: Board member Barnes motioned to Approve the emergency closure date of 2-7-25 due to weather related conditions and was seconded by Board member Colbert. Motion carries 4-0.

E. Approve Broadband Contract: Board member McKenzie motioned to approve the Lumen broadband contract and was seconded by Board member Barnes. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Principal's Report: The Victory boys' basketball team is competing at State tomorrow against Kamiah. Music students will be leaving in approximately one weeks on a music tour to California. Students will be visiting with music instructors, competing at Disneyland and attending a recording experience at Disneyland. Honor Society induction will take place Thursday in the PAC auditorium.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-25, Accounts Payable 1-31-25 and Coach Contracts). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Barnes. Board member Colbert left the meeting early. Motion carries 3-0.

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 Barnes the meeting adjourned at 7:18 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**