MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
August 26, 2025

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

A. Meeting Called to Order: Chair Mauldin.
B. Roll Call: Governing Board Member Chair Mauldin, Board Members Colbert, McKenzie and Barnes, were present as well as Co-Principals Saunders & Luce.
C. Approval of Minutes & Current Agenda: A motion was made by Board Member McKenzie and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 7-22-25 and current agenda. Motion carries 4-0.
D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Approve 6-30-25 Audit and Form 990: Board member Barnes motioned to approve the 6-30-25 Audit and Form 990 and was seconded by Board member Colbert. Motion carries 4-0.
B. Amend Policies 5325 & 8140: Board member Colbert motioned to amend policies 5325 & 8140 and was seconded by Board member Barnes. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Principal's Report: The school year is off to a great start and volleyball and cross country have started practices. The music program is exploring a possible music trip this school year to a competition in Florida. Other competition locations are also being considered. Students and parents are supporting fundraising efforts for a trip. The music program will be looking for community outreach opportunities.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 7-31-25, Accounts Payable 7-31-25 and Coach Contracts). The Hobson contract wasn't received. Board member Colbert motioned to accept the Consent Agenda and was seconded by Board Member Barnes. Motion carries 4-0.

V. ADJOURNMENT

Chair Mauldin 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 7:16 a.m. with all members voting aye.

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

Chairman	**Clerk**