MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
September 23, 2025

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 Amaechi, Barnes and Mauldin-by phone, were present, as well as Co-Principals Saunders & Luce.
C. Approval of Minutes & Current Agenda: A motion was made by Board Member Barnes and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 8-26-25 and the Current Agenda. Motion carries 4-0.
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 Amaechi to approve the Wellness Progress Report. Motion carries 4-0.
B. Continuous Improvement Plan/Performance Certificate: Gayle O'Donahue reported to the Governing Board and our Performance Certificate is used as our Continuous Improvement Plan.
C. Adopt Policies 2320 &2320P1: Motion by Board member Barnes and seconded by Board member Amaechi to adopt Policies 2320 & 2320P1. Motion carries 4-0.
D. Amend Policies 2320F, 3005, 3340, 5400, 7405, 7405P, 7407 & 7408: Motion by Board member Barnes and seconded by Board member Amaechi to amend Policies 2320F, 3005, 3340, 5400, 7405, 7405P, 7407 & 7408. Motion carries 4-0.
E. 2024-2025 ISAT/IRI Testing Results & Top 10 in Idaho: Mrs. O'Donahue reported results.
F. Lottery Date & Enrollment: Motion by Board member Barnes and seconded by Board member Amaechi to approve the lottery date of 4-21-26 and enrollment numbers by grade. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Board Training: Mrs. O'Donahue presented Board training on student homelessness, steps to identify and assistance provided to these students, Title IX training with staff and students and Literacy training for newest Board members. Thank you Mrs. O'Donahue!

B. Principal's Report: Mrs. Stockett will be teaching an IRI professional development course for K-3 teachers and K-8 teachers will participate in a using ISAT Data PD course. Sister Schools have been providing professional development opportunities specific to Harbor Schools at no cost to our teachers for the past 14 years. The music program is still hoping to plan a spring competition trip. Cross country and volleyball are off to a great start and homecoming is coming up. We are focusing on school spirit.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-25, Accounts Payable 8-31-25, Coach Contract, Hobson Maintenance Agreement, Parent Engagement Policy, Education of Homeless Children Policy, Title IX & Local School Wellness Policy). Board member Barnes 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 Amaechi and seconded by Board Member Barnes the meeting adjourned at 7:31 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**