MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 28, 2026

6:50 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 Colbert, Amaechi, and Mauldin by phone, were present, as well as Co-Principals Saunders & Luce.

Vice Chair McKenzie announced he 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 Amaechi seconded the motion made by Board member Colbert, and Vice Chair McKenzie declared the Governing Board into Executive Session with a unanimous roll-call vote, at 6:55 a.m.

Executive Session – Board Hearing Re-Enrollment Request

Vice Chair McKenzie reconvened the Board into Open Session at 7:10 a.m.

Motion by Board member Colbert seconded by Board member Amaechi to allow student 428 to re-enroll for the 2026-2027 school year. Motion caries 4-0.

C. Approval of Minutes & Current Agenda: Motion by Board Member Colbert and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 2-24-26 and current board meeting agenda. Motion carries 4-0.
D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Amend Policies 3085P & 5360: Motion by Board member Colbert and seconded by Board member Amaechi to Amend Policies 3085P & 5360. Motion carries 4-0.
B. Amend 2026-2027 Salary Schedule: Motion by Board member Colbert and seconded by Board member Amaechi to amend the 2026-2027 Salary Schedule. Motion carries 4-0.

C. Approve 2026-2027 Handbooks-Elementary, High School, Employee, Athletic and Coaching: Motion by Board member Colbert and seconded by Board member Amaechi to Approve the 2026-2027 Handbooks. Motion carries 4-0.

D. Approve Audit Engagement Letter: Motion by Board member Colbert and seconded by Board member Amaechi to Approve Audit Engagement Letter. Motion carries 4-0.

E. Approve Visa Credit Limit Increase: Motion by Board member Colbert and seconded by Board member Amaechi to Approve the Zions Bank Visa credit limit from 10K to 20K. Motion carries 4-0.

III. REPORTS, DISCUSSION & BOARD TRAINING

A. Board Training: Executive Session Review presented by Admin.

B. Principal's Report: Gayle O'Donahue reported on the Charter Commission meeting attended this month and how complimentary board members were about our schools and Mrs. Stallcop. Mrs. Ochoa-Roloff discussed the Europe trip and thanked the board for student scholarships. Mrs. Luce also attended the trip and complimented student's behavior. Dr. Saunders updated on the choir tour to Florida. Thank you, Dr. Saunders, for directing all choir groups when Mrs. Riley was unable to attend. All are invited to our May 29th graduation ceremony, 8:00 pm in the Victory Auditorium.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-26 & 3-31-26, Accounts Payable 2-28-26 & 3-31-26, Teacher Contracts & Coach Contracts). 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 Amaechi the meeting adjourned at 7:35 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**